

Company No. 4274413

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBERS  
of  
SOUTH AYLESFORD RETAIL PARK (NOMINEE NO.2) LIMITED  
(the "Company")

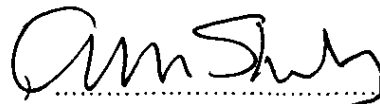
Passed on 26 April 2009

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution ("**Resolution**") which was proposed as an ordinary resolution, was duly passed in writing as an ordinary resolution on the above date:

**RESOLUTION**

THAT for the purposes of paragraph 47 of Part 3 of Schedule 4 to The Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007, authorisation may be given by the directors of the Company in accordance with section 175(5)(a) of the Companies Act 2006.

SIGNED by .....  
on behalf of SOUTH AYLESFORD RETAIL PARK )  
(NOMINEE NO.2) LIMITED )

 Director/Secretary

WEDNESDAY



A10 26/08/2009 126  
COMPANIES HOUSE