

North Northamptonshire Development Company Limited

Company number 4285198

(the "Company")

PRIVATE COMPANY LIMITED BY GUARENTEE

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company pass the following resolution as a Special Resolution of the Company.

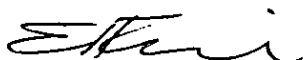
SPECIAL RESOLUTION

That Article 12.5 shall be deleted in its entirety from the Articles of Association of the Company and shall be replaced with the following wording:-

"At each Annual General Meeting of the Company one third of the Ordinary Directors who hold office on that day shall retire from office. The Ordinary Directors shall retire in order of seniority of election and in case of equal seniority the order of retirement shall be determined by lots drawn by the Directors.

(Where the number of Ordinary Directors does not divide precisely into three then one less Ordinary Director shall retire at such Annual General Meeting)."

The undersigned Members entitled to vote on this Written Resolution hereby irrevocably agree to the Written Resolution:



Signed by Eloise Finch

As Representative of the Council of the District of East Northamptonshire

Date

22nd May 2009



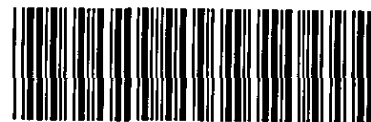
Signed by Patricia Fawcett

As Representative of the Council of Corby Borough Council

Date

22nd May 2009

WEDNESDAY



A04

ADYSAAB

03/06/2009

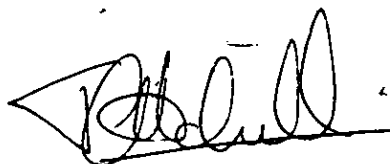
332

COMPANIES HOUSE

WE HEREBY CERTIFY THIS TO BE
A TRUE COPY OF THE ORIGINAL

DATED THE 29th DAY OF May 2009

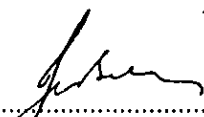
DUNHAM SOLICITORS LLP



Signed by Jim Hakewell

As Representative of the Council of Kettering Borough Council

Date 22 May 2009



Signed by John Bailey

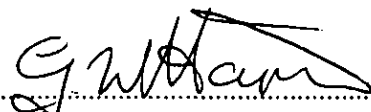
As Representative of the Borough Council of Wellingborough

Date 22.5.2009

Signed by Jim Harker

As Representative of Northamptonshire County Council

Date



Signed by Glen Harris

As Representative of the East Midlands Development Agency

Date 22nd May 2009



Signed by Margaret Allen

As Representative of the Homes and Community Agency

Date 22 May 2009

.....
Signed by Jim Hakewell

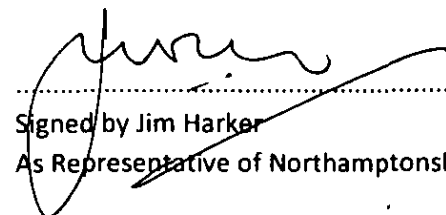
As Representative of the Council of Kettering Borough Council

Date

.....
Signed by John Bailey

As Representative of the Borough Council of Wellingborough

Date


.....
Signed by Jim Harker

As Representative of Northamptonshire County Council

Date 26 May 09

.....
Signed by Glen Harris

As Representative of the East Midlands Development Agency

Date

.....
Signed by Margaret Allen

As Representative of the Homes and Community Agency

Date

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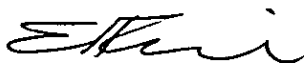
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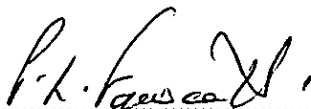


Signed by Eloise Finch

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Date

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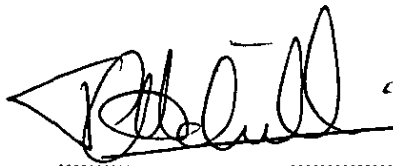


Signed by Patricia Fawcett

As Representative of the Council of Corby Borough Council

Date

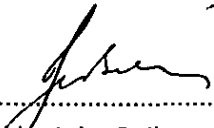
22nd May 2009,



Signed by Jim Hakewell

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Date 22 May 2009



Signed by John Bailey

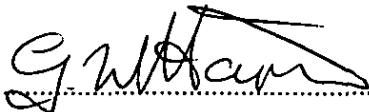
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