

GRANTCHESTER PROPERTY FINANCE LIM

(Company number: 4310036)
(the "Company")

THURSDAY



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COMPANIES HOUSE

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY IN
ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION**

Dated: 8 August 2011

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice and to attend and vote at general meetings (being a corporation by our duly authorised representative) hereby resolve, pursuant to section 288 of the Companies Act 2006 (which is embodied in the articles of association of the Company by article 1 thereof), that the following resolutions be passed and agree that the same shall have effect as if passed as special resolutions at a general meeting of the Company duly convened and held

THAT the sole director of the Company be authorised to request that the Registrar of Companies remove the Company from the register of companies pursuant to section 1003 of the Companies Act 2006

For and on behalf of Grantchester Limited