

4319669

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS OF BROUGHTON RETAIL PARK NOMINEE 4 LIMITED

Passed 3rd September 2007

At an Annual General Meeting of the Company duly convened and held at Tesco House, Delamare Road, Cheshunt, Hertfordshire, EN8 9SL on 3rd September 2007.

Elective Resolutions

1. That the Company hereby elects:
 - (a) To dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252 of the Companies Act 1985 (the "Companies Act") as amended by The Companies Act 1989.
 - (b) To dispense with the holding of Annual General Meetings in accordance with Section 366(A) of the Companies Act as amended.
 - (c) To dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Companies Act as amended.
 - (d) THAT with effect from the time of the passing of this Resolution the Directors are unconditionally authorised, pursuant to Section 80(1) of the Companies Act 1985, to allot all or any of the unissued shares in the authorised share capital of the Company at the date of this resolution at any time or times during the period of five years from the date hereof.



CHAIRMAN

SATURDAY



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AM7PNSSZ
08/09/2007
COMPANIES HOUSE

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