

Company No: 04504234

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING**

of

**DOGWOOD COURT MANAGEMENT COMPANY LIMITED
("the Company")**

Passed the *6th* day of *March* 2012

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution of the Company was duly passed

As an Ordinary Resolution:

1. **THAT**, the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company provided that

- (iii) the maximum amount of such shares that may be allotted under this authority (within the meaning of such section) is £3; and
- (iv) this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire five years after the passing of this Resolution save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry.

FOR AND ON BEHALF OF THE SECRETARY LTD

Signed:

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~~Director~~/Secretary

Dated:

6 March 2012

FRIDAY



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COMPANIES HOUSE