

Company no: 04523671

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
BRIXTON NORTHFIELDS 5 LIMITED
(the "Company")

I, Richard Howell, being the Secretary of the Company, hereby confirm that the following Ordinary Resolution has been validly passed on 8 December 2008 by the sole eligible member of the Company in accordance with sections 288 to 300 of the Companies Act 2006 ("the 2006 Act"):

AS AN ORDINARY RESOLUTION IN ACCORDANCE WITH s.282 OF THE 2006 ACT

"THAT the board of directors be and is hereby granted the authority (in accordance with the provisions of the Companies Act 2006) to authorise on such terms as it thinks fit any matter proposed or declared to it which would, if not so authorised, involve a breach of duty to avoid conflicts of interest by a director under section 175 of the Companies Act 2006 provided always that any director to which the relevant conflict of interest relates shall not participate in the granting of any such authorisation."

.....
Richard Howell
Company Secretary

Date: 8 December 2008

SATURDAY



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20/12/2008

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COMPANIES HOUSE