

COMPANY NUMBER: 4892566

THE COMPANIES ACTS 1985, 1989 and 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

THE LANDINGS (RIVERSIDE) LIMITED

Circulation date: 28th Sep 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), I the undersigned being the sole eligible member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolutions as written resolutions and agree that if duly passed, they shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. That one ordinary share of £1 in the capital of the Company that has not been taken up or agreed to be taken up at the date of this resolution be cancelled so that the authorised share capital be reduced by £1 to £23.

SPECIAL RESOLUTION

2. That:-

- 2.1 the directors be and are hereby generally authorised pursuant to and in accordance with section 80 of the Companies Act 1985 to exercise during the period from the date of the passing of this resolution until the day preceding the fifth anniversary of the date of this resolution all the powers of the Company to allot relevant securities (as defined in section 80 of the Act) to a maximum nominal amount of £22;
- 2.2 the directors be empowered to allot and to make offers or arrangements to allot equity securities (as defined in section 94 of the Companies Act 1985) pursuant to and during the period of the said authority as if section 89(1) of the Companies Act 1985 did not apply to such allotment; and
- 2.3 for the purposes of this resolution, the said authority and the said power shall allow and enable the directors to make offers or agreements before the expiry of the said period which would or might require the making of allotments after such expiry.


Christopher Watson

Date: 28/09/09

WE CERTIFY THAT THIS IS A TRUE
COPY OF THE ORIGINAL DOCUMENT

Dickinson Dees LLP
DICKINSON DEES LLP



Note

An ordinary resolution will be passed once members representing a simple majority of the total voting rights of eligible members signify their agreement to it. A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. In each case, the requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand delivery, post, fax or email.