

RESOLUTION

-of-

ROMFORD FUNDING LIMITED

(the "Company")

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 13 November 2013

ORDINARY RESOLUTION

That the directors of the Company be generally and unconditionally authorised to pursuant to s 551 of Companies Act 2006 to exercise all the power of the Company to allot shares in the Company ("Relevant Securities"), up to an aggregate nominal amount of £1 00 on or before 13/11 2018, but the Company may, before such expiry, make an offer or agreement which would or might require Relevant Securities to be allotted after this authority expires and the directors may allot Relevant Securities to be allotted after this authority expires and the directors may allot Relevant Securities in pursuance of such offer or agreement as if this authority had not expired


Director/Company Secretary

FRIDAY



A03 *A2L7RCGO* #140
15/11/2013
COMPANIES HOUSE