

Number of
Company 05374141

The Companies Act 2006

COMPANY LIMITED BY SHARES

Written Resolution

OF

i2 OFFICE LIMITED

Passed

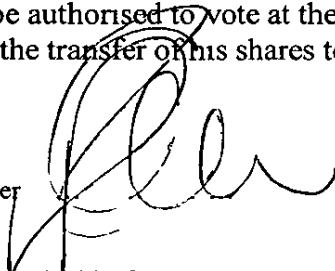
29/10/10

The following Resolution (which was proposed and passed as an ordinary resolution) was agreed to by all members entitled to attend and vote at General Meetings of the Company and signed by or on behalf of the last such member on the 29th day of October 2010

RESOLUTION

That Philip Grace be authorised to vote at the Board Meeting held on 28th October 2010 in connection with the transfer of his shares to Stonemartin Properties Limited

Signature of Shareholder



Name of Shareholder

Philip Grace

Date Signed

29/10/10

TUESDAY



A28

ABJG2PCN

23/11/2010

268

COMPANIES HOUSE