

Company No 05385549

**The Companies Act 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**CAPITAL PARTNERSHIPS CARDIFF LIMITED**

Pursuant to section 288 of the Companies Act 2006, we, the undersigned being all the members of the Company entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE** and agree that the following resolution ("Resolution"), proposed by the directors of the Company, be passed as a special resolution and that such resolution be as valid and effectual as if they had been passed at a general meeting of the Company duly convened and held

**Special Resolution**

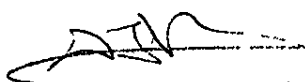
THAT in accordance with section 250(1) of the Companies Act 1985 the Company be exempted from the requirements of Part VII of the Companies Act 1985 (preparation of audited accounts) in relation to the preparation of accounts for the period from 31/03/2006 to 31/03/07 on the basis that in that period the Company was a dormant company

**Name of Member**

**Signature**

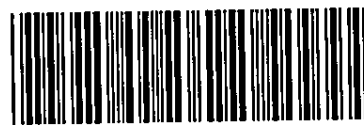
**Date of Signature**

Nevrus Limited

  
(for and on behalf of  
Nevrus Limited)

6/10/2008

WEDNESDAY



A50 \*A39T03SA\* 66  
08/10/2008  
COMPANIES HOUSE