

Company No 05473104

WRITTEN RESOLUTIONS
of
COMMUNITAS HOLDINGS LIMITED (the "Company")

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

Circulation date 29 / 11 / 2011 (the "Circulation Date")

Pursuant to section 291 of the Companies Act 2006, the directors of the Company propose that Resolution 1 below is passed as a special resolution of the Company

Special resolution:

1	THAT the articles of association of the Company be amended as follows
	(a) by adding the following words to the end of Article 15 1 "and if and for so long as the number of directors is one, a sole director may exercise all the authorities and powers which are vested in the directors by Table A and these Articles", and
	(b) by deleting Article 15 7(b) and replacing it with the following words as a new Article 15 7(b) "15 7(b) The quorum for the transaction of the business of the directors may be fixed by the directors and unless so fixed at any other number shall be one A person who holds office as an alternate director shall, if his appointer is not present, be counted in the quorum Regulation 89 of Table A shall be amended accordingly "

We, the undersigned, being the sole member of the Company, agree to the above resolution



Signed for and on behalf of
ILG Limited

29/11/11

Date

THURSDAY



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01/12/2011

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COMPANIES HOUSE

Notes

- (1) If you agree to all of the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering it by hand or by posting it to the Company's registered office marked for the attention of Thomas Burns
- (2) A member's agreement to a written resolution, once signified, may not be revoked
- (3) A written resolution is passed when the required majority of eligible members have signified their agreement to it
- (4) The resolutions set out above must be passed within 28 days of the Circulation Date otherwise they will lapse
- (5) In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- (6) If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document