

CH

WRITTEN RESOLUTION
of the sole member of
11 HARTFIELD ROAD (EASTBOURNE) LIMITED
(Company number 5587094)
("the Company")

I, the undersigned, being the sole member of the Company HEREBY RESOLVE THAT:

"The Directors are generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to allot and issue 3 ordinary shares and within one month of the date of this resolution (on the expiration of which the authority shall expire) and the directors shall have the power to exercise the authority hereby conferred upon them to allot such shares to such persons and on such conditions as they may in their discretion determine as if section 89(1) of the Companies Act 1985 did not apply thereto."

Dated:

12/12
SD

2005

Signed.....

