

COMPANIES HOUSE COPY

Company Number: 05838026

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN ORDINARY RESOLUTION OF

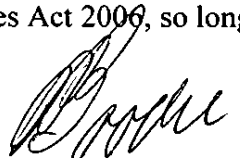
**ECLIPSE (BRENTWOOD) LIMITED**

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

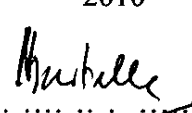
We, the undersigned, being the required majority<sup>1</sup> of eligible members of the Company entitled to vote on this resolution, which shall for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held, pass the following resolution:

WRITTEN ORDINARY RESOLUTION


- 1 THAT the directors be and are hereby granted the powers conferred by s.550 Companies Act 2006, so long as the Company has only one share class

Signed  ..... 37 %  
J Brodie *Percentage of voting rights  
entitled to vote on this resolution*

Dated 1/11/ 2010

Signed  ..... 38 %  
For and on behalf of Juana Estates Ltd *Percentage of voting rights  
entitled to vote on this resolution*

Dated 24/10 2010 signed in Mansco

Signed:  ..... 25 %  
Kevin Springham *Percentage of voting rights  
entitled to vote on this resolution*

Dated 27/10/ 2010

THURSDAY



A06 \*AHM2CP0G\* 402  
11/11/2010  
COMPANIES HOUSE

<sup>1</sup> The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights