

**THE COMPANIES ACTS 1985-1989**

**BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED  
REGISTERED NUMBER 5971378**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**RESOLUTIONS IN WRITING**

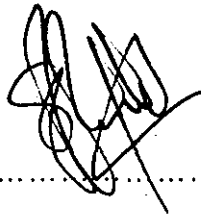
**WE**, the undersigned, being all the Members of the Company who are at the date hereof entitled to attend and vote at a general meeting of the Company, hereby pass the following resolutions in writing (such resolutions to have effect as **Elective Resolutions**), pursuant to Section 381A, Companies Act 1985 (as amended):

**ELECTIVE RESOLUTIONS**

**THAT** in accordance with Section 379A of the Companies Act 1985 ('the Act'):

The Company hereby elects:

- (A) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting;
- (B) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings

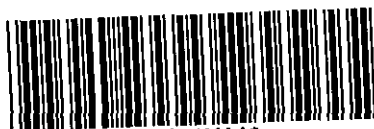


**S P Banfield**



**R K Barber**

WEDNESDAY



\*A6P81MAA\*

A58

17/01/2007

571

COMPANIES HOUSE

/continued over

**BURLINGTON PLACE (KINGS HILL) MANAGEMENT LIMITED**  
**REGISTERED NUMBER 5971378**  
**ELECTIVE RESOLUTIONS/2**

  
.....  
**Philippa A Bugby**

  
.....  
**N S Davies**

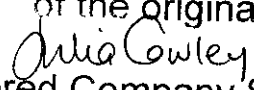
  
.....  
**S K Jones**

  
.....  
**P M Sebry**

  
.....  
**D W Tillbrook**

**D W Tillbrook**

.....  
Dated this 11th day of January 2007

Certified as a true copy  
of the original  
  
Chartered Company Secretary  
11/1/2007