

FACILITIES PROPERTY MANAGEMENT
("the Company")

RESOLUTION OF THE SOLE DIRECTOR made on 24th day DECEMBER 2012

1 PURPOSE OF THE RESOLUTION

1.1 **IT WAS NOTED** that the purpose of the resolution was to approve the change of the situation of registration of the Company from Unlimited to Private Limited

1.2 The sole director was aware of their statutory duty under the Companies Act 2006 and, in particular, their duty to promote the success of the Company for the benefit of its member (both in relation to the proposed resolution and generally)

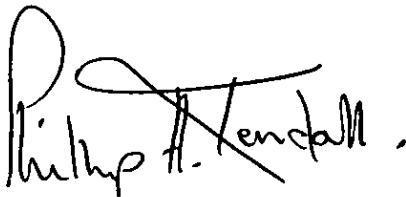
2 DECLARATION OF INTERESTS

IT WAS NOTED that the sole director had no interests which they were under a duty to disclose in accordance with section 177 of the Companies Act 2006 in any proposed transaction or arrangement with the Company and were required to disclose in accordance with the Company's articles of association

3 CHANGE OF REGISTRATION

3.1 After careful consideration, **IT WAS RESOLVED** that

3.1.1 the Company re-register from an Unlimited Company to a Private Limited Company



SOLE DIRECTOR

