

**Company No: 6005089**

**COMPANIES ACTS 1985 TO 1989**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

**of**  
**THE GREENHALGH COURT MANAGEMENT COMPANY LIMITED (the "Company")**  
**(Passed on 23 JANUARY 2007)**

The undersigned, being the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company convened for the purpose of considering and passing the Resolutions set out below **HEREBY RESOLVE** as follows in accordance with section 381(A) of the Companies Act 1985, and with the intent that the following resolutions should be valid and effective as if the same had been passed at a duly convened and held general meeting of the Company:

**SPECIAL RESOLUTIONS**

- 1 **THAT** the articles of association produced to the meeting and initialled, for identification purposes only, by the Chairman, be and are hereby adopted as the new articles of association of the Company in place of and to the exclusion of the existing articles of association of the Company.

**ORDINARY RESOLUTIONS**

- 2 **THAT** the 2 existing issued ordinary shares of £1 each in the capital of the Company be re-designated as "A" ordinary shares of £1 each, such shares having the rights and obligations set out in the articles of association of the Company adopted by this Written Resolution.
- 3 **THAT** 37 of the unissued ordinary shares of £1 each in the capital of the Company be re-designated as "A" ordinary shares of £1 each, such shares having the rights and obligations set out in the articles of association of the Company adopted by this Written Resolution.
- 4 **THAT** 13 of the unissued ordinary shares of £1 each in the capital of the Company be re-designated as "B" ordinary shares of £1 each, such shares having the rights and obligations set out in the articles of association of the Company adopted by this Written Resolution.

Dated: 23 January 2007

Edward Sloane

Pauline Sloane



