


**The Companies Acts 1985 To 1989
Private Company Limited by Shares
Written Resolution of**

**WWW.ESTATEAGENTS.CO.UK LIMITED (THE "COMPANY")
(Registered in England and Wales Under Company Number 06090239)**

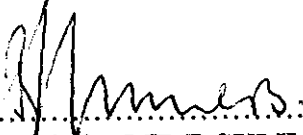
Passed on the 1st day of March 2007

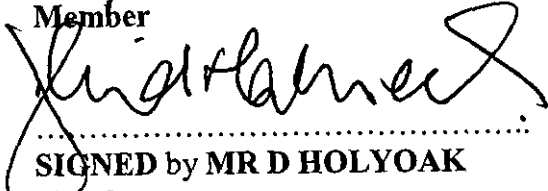
We, the undersigned, being all members of the Company entitled to attend and vote at a general meeting of the Company, pass the following resolution as a written resolution to have effect as if passed as an ordinary resolution at a general meeting of the Company pursuant to the Company's Articles of Association.

1. That the authorised share capital of the Company be increased from £1000 to £12,500 by the creation of 950,000 Ordinary A Shares of £0.01 each and 300,000 Ordinary B Shares of £0.01 each, ranking *pari passu* in all other respects with the existing shares in the capital of the company.
2. That the directors be and are authorised for the purposes of section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities up to an aggregate nominal amount of £12,500 provided that this authority shall expire no later than 5 years from the date of this resolution and that the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuant of such offer or agreement notwithstanding that the authority conferred hereby has expired and in this resolution the expression "relevant securities" shall bear the same meaning as in section 80 of the Companies Act 1985.


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SIGNED by MR D PANESAR
Member


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SIGNED by MR A PANESAR
Member


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SIGNED by MR B SUMMERS
Member


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SIGNED by MR D HOLYOAK
Member

TUESDAY



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13/03/2007

COMPANIES HOUSE

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