

Company Number: 6270502

The Companies Acts 1985 to 2006

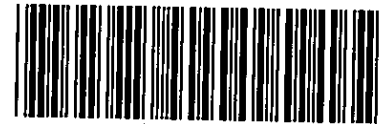
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS

of

WAPPING WHARF HOLDINGS LIMITED

SATURDAY



A1CN194J

A23

07/07/2012

#119

COMPANIES HOUSE

Passed on 29 June 2012

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 Resolutions 1 to 2 below were agreed to as Ordinary Resolutions and were duly passed on 2012:

ORDINARY RESOLUTIONS

- 1 That, for the purpose of paragraph 47 of Part 3 of Schedule 4 to The Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007, authorisation of any situation in which a director of the Company has, or can have, an interest which conflicts, or possibly may conflict, with the interests of the Company may be given in accordance with section 175(5)(a) Companies Act 2006.
- 2 That:
 - a each of the directors named in the appendix to this resolution (each a "Director") is hereby authorised to be and remain or (as the case may be) to become and remain a board member of Umberslade Group

Limited (UGL) and/or Umberslade Securities Limited (USL) or a person to whom the board of UGL and/or USL has delegated or in future delegates any of its powers, notwithstanding that, by so doing, but for this authorisation, the Director would be in breach of his duty, under section 175 of the Companies Act 2006, to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict with the interests of the Company; and

- b. each Director is hereby authorised to be and remain or (as the case may be) to become a member of UGL or a person to whom a member or trustee of a member of UGL has delegated or in future delegates any of his powers or rights, including by power of attorney, notwithstanding that, by so doing, but for this authorisation, the Director would be in breach of his duty, under section 175 of the Companies Act 2006, to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict with the interests of the Company.

Appendix

Ian Elliott

Stuart Hatton

Jayne Newman-Hatton

Dated 29 June 2012.

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Director/Secretary