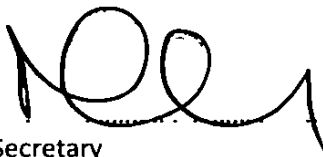


LOCKS COURT MANAGEMENT COMPANY LIMITED
INCORPORATED UNDER THE COMPANIES ACT 1985
REGISTERED IN ENGLAND & WALES, NUMBER 06472652

ORDINARY RESOLUTION

**PASSED AT THE ANNUAL GENERAL MEETING HELD AT
THE ATLANTIC HOTEL, SEA FRONT, PORTHCAWL, CF36 3LT
ON 9 DECEMBER 2013**

"7 THAT Clause 5 of the Company's Memorandum of Association setting out the share capital of the Company, which was in force immediately before 1 October 2009 and which is now deemed to form part of the Company's Articles by virtue of Section 28 of the Companies Act 2006, be revoked pursuant to paragraph 42 of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860) "


Secretary

11. 12. 2013
Date

WEDNESDAY



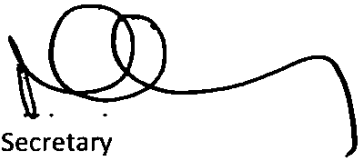
A57 *A2NGUUNT* 18/12/2013 #152
COMPANIES HOUSE

LOCKS COURT MANAGEMENT COMPANY LIMITED
INCORPORATED UNDER THE COMPANIES ACT 1985
REGISTERED IN ENGLAND & WALES, NUMBER 06472652

ORDINARY RESOLUTION

**PASSED AT THE ANNUAL GENERAL MEETING HELD AT
THE ATLANTIC HOTEL, SEA FRONT, PORTHCAWL, CF36 3LT
ON 9 DECEMBER 2013**

"8 THAT with effect from the time of the passing of this resolution the Directors be unconditionally authorised, pursuant to Section 551, Companies Act 2006, to allot shares in the Company up to a maximum amount of 30 Ordinary shares of £1 each (in accordance with the provisions of Clause 6 of the Articles of Association of the Company) at any time or times during the period of 5 years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority "


Secretary

11.12.2013
Date



A57

"A2NGUULD"
18/12/2013
COMPANIES HOUSE

#141