

**PRECIS (2755) LIMITED (the "Company")**

**(COMPANY NUMBER 6576342)**

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

**PASSED ON 30 SEPTEMBER 2008**

**The directors of the Company propose that the following written resolution be passed by the Company, resolution 1 as a special resolution and resolutions 2 and 3 as ordinary resolutions:**

1. ~~THAT the name of the Company be changed to Wittington Investments (VOI) Limited~~ <sup>for information only</sup>
2. **THAT** the directors, or at such time as the Company has only one director, the sole director, be hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of that Act) up to an aggregate nominal amount of £100 provided that the authority hereby given shall expire on the fifth anniversary of the passing of this resolution save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the sole director or the directors, as the case may be, shall be entitled to allot relevant securities pursuant to any such offer or agreement as if this authority had not expired
3. **THAT** the directors of the company may authorise, in accordance with section 175(5)(a) of the Companies Act 2006, any matter which would otherwise result in a director infringing his duty 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.

Members of the Company who are entitled to vote on the resolutions on the circulation date (that is the first date on which copies of the resolutions are first sent to members) should sign and date below to signify their agreement to the resolutions and return the signed document by hand or by post to Level One, Exchange House, Primrose Street, London EC2A 2HS

These resolutions must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise they will lapse

**Agreed**

**Signed**

For and on behalf of Peregrine Secretarial Services Limited  
(Authorised Signatory)

**Date** 30 September 2008

TUESDAY



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COMPANIES HOUSE