

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

-of-

SATURDAY



A30 *A26B3949* 111
18/04/2009
COMPANIES HOUSE

ANGLIA SECURE HOMES (PROPERTIES) LIMITED
(the "Company")

(Effective 14 APRIL 2009)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 14 APRIL 2009.

SPECIAL RESOLUTION

1. Alteration of Articles of Association

THAT, pursuant to section 9 of the Companies Act 1985, the Articles of Association of the Company be amended by inserting the following new Article 4A:

"Notwithstanding anything contained in these Articles:

- (a) any pre-emption rights conferred on existing members by these Articles or any restrictions on, or conditions applicable to, share transfers, or otherwise shall not apply to, and
- (b) the directors shall not decline to register, nor suspend registration of,

any transfer of shares where such transfer is:

- (i) in favour of any bank or institution (or any nominee or nominees of such bank or institution) to whom such shares are being transferred by way of security, or
- (ii) duly executed by or on behalf of any such bank or institution (or any such nominee or nominees) to whom such shares shall (including any further shares in the Company acquired by reason of its holding of such shares) have been transferred as aforesaid, pursuant to the power of sale under such security, or

- (iii) duly executed by or on behalf of a receiver appointed by a bank or institution pursuant to any security document which creates any security interest over such shares,

and a certificate by any official of such bank or institution or any such receiver that the shares are or are to be subject to such a security and that the transfer is executed in accordance with the provisions of this Article shall be conclusive evidence of such facts. Any lien on shares which the Company has shall not apply in respect of any shares which have been charged by way of security to a bank or financial institution or a subsidiary of a bank or financial institution or which are transferred in accordance with the provisions of this Article."

2. This resolution shall have effect notwithstanding any provisions of the Company's Articles of Association.

Date: 14 APRIL 2009



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Director/Company Secretary

CERTIFIED COPY



D K TIPPING
COMPANY SECRETARY