

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**PMRE LIMITED**

**Company Number: 6799780**  
**(the "Company")**

By written resolution passed by the members of the Company on 8 October 2010, the following resolutions were duly passed, resolution numbered 1 as an ordinary resolution and resolution numbered 2 as a special resolution

**1 SECTION 550 AUTHORITY TO DIRECTORS TO ALLOT SHARES**

THAT, pursuant to paragraph 43(1) of Schedule 2 to the Act (Commencement No 8, Transitional Provisions and Savings) Order 2008, the directors should have the powers given by section 550 of the Companies Act 2006

**2 SECTION 569 DISAPPLICATION OF PRE-EMPTION RIGHTS**

THAT, pursuant to section 569 of the Companies Act 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) as if section 561 of the Companies Act 2006 did not apply to any such allotment



Sole Director

WEDNESDAY



A31

\*ANS85OLB\*

27/10/2010

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COMPANIES HOUSE