

THE COMPANIES ACT 2006
RESOLUTION IN WRITING
OF
GOTIM, FLATS AND BUILDINGS LIMITED
(Company No. 06930003)
(the "Company")

Circulated to members on the **1st** day of November 2011 ("**Circulation Date**")

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolution is passed as a special resolution of the Company

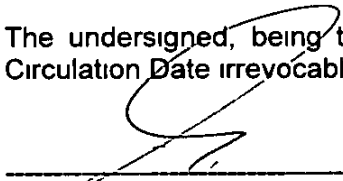
SPECIAL RESOLUTION

THAT the articles of association of the Company be hereby altered by adding after regulation 17 the following regulation to be numbered 18

- "18 Notwithstanding anything to the contrary contained in these Articles no shareholder approval will be required and the directors shall not decline to register any transfer of shares where such transfer is executed by or in favour of any bank or institution to whom such shares have been charged or mortgaged (or by or in favour of any nominee of such bank or institution) or any third party purchasing such shares in relation to an enforcement of such charge or mortgage (a "**Relevant Third Party**") nor may the directors suspend registration of any member which is a bank or institution (or nominee thereof) to whom such shares have been charged or mortgaged or a Relevant Third Party nor shall any lien apply to such charges or shares A certificate by any official of such bank or institution that the relevant shares are charged or mortgaged shall be conclusive evidence of that fact "

AGREEMENT

The undersigned, being the sole person eligible to vote on the above resolution on the Circulation Date irrevocably agrees to that resolution


Signed for and on behalf of
Inversions Internacionais Gotim, SLU

Date 1 - 11 - 2011





NOTES

- 1 If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods

- 1 **By hand** delivering the signed copy to The Company Secretary, Gotim, Flats & Buildings Limited, 158 Eign Street, Hereford, Herefordshire, England, HR4 0AP

- 2 **Post** returning the signed copy by post to The Company Secretary, Gotim, Flats & Buildings Limited, 158 Eign Street, Hereford, Herefordshire, England, HR4 0AP

If you do not agree with the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement

- 3 The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the Circulation Date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before that date

- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

