

Number of Company: 06995050

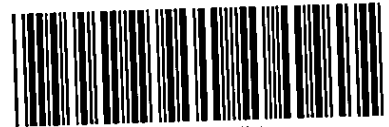
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

**ASHCHURCH CORSTON LIMITED**  
**(the "Company")**

SATURDAY



A28 \*A0PSWFJL\* 286  
05/12/2009  
COMPANIES HOUSE

By written resolution passed by the members of the Company on 9 November 2009, the following resolutions were duly passed, resolution numbered 1 as an ordinary resolutions and resolution numbered 2 as a special resolution.

**1. SECTION 551 AUTHORITY TO DIRECTORS TO ALLOT SHARES**

That:

- 1.1 the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot shares in the company, and to grant rights to subscribe for or to convert any security into shares in the company, on such terms and conditions as they may in their discretion think fit subject always to the following restrictions and to the articles of association of the Company:
- 1.1.1 the maximum nominal amount of shares to be allotted pursuant to this authorisation shall be £1.00, and for this purpose shares to be allotted pursuant to rights to subscribe or convert granted pursuant to this authorisation are treated as shares to be allotted pursuant to it; and
- 1.1.2 this authorisation shall expire, unless sooner revoked or varied by ordinary resolution of the Company, on the expiry of five years from the date of passing of this resolution, save that the Company may before the expiry of this authorisation make an offer or agreement which would or might require shares to be allotted, or rights to be granted, after the expiry of this authorisation and the directors may allot shares, or grant rights, in pursuance of any such offer or agreement as if the authorisation conferred hereby had not expired.

2. **SECTION 570 DISAPPLICATION OF PRE-EMPTION RIGHTS**

That pursuant to section 570 of the Companies Act 2006 (the "Act"), the directors be empowered to allot equity securities (as defined in the Act) pursuant to the resolution numbered 1 above as if section 561 of the Act did not apply to the allotment.



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Director / Company Secretary