

We hereby certify this to be a true copy
Dated 22nd September 2010
per and on behalf of
McGrigors LLP London
Solicitors
7 Old Bailey, London EC4M 7BA
Kelly Crafts

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

OAKLANDS ROAD LIMITED (the "Company")

(Registered in England and Wales under company number 7246073)

Circulation Date: 22nd September 2010

We, the undersigned, being the sole member of the Company entitled to vote on the following resolution on the Circulation Date, hereby agree to the following special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

THAT the articles of association of the Company be and are hereby amended by inserting in Article 26 the following new paragraph 26 6

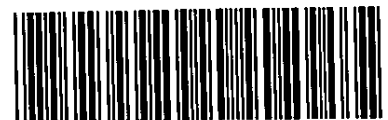
"26 6 Notwithstanding anything contained in these Articles, in particular Article 42 5 above, the Directors shall not decline to register any transfer of shares, nor may they suspend registration of any transfer of shares where the transfer is (a) to any bank, institution or other entity to which such shares have been charged by way of security, or to any nominee of such a bank, institution or other entity (a "Secured Party"), or (b) delivered to the Company for registration by a Secured Party or its nominee in order to perfect its security over the shares, or (c) executed by a Secured Party or its nominee pursuant to the power of sale or other power under such security, and furthermore notwithstanding anything to the contrary contained in these Articles no transferor of any shares in the Company or proposed transferor of such shares to a Secured Party or its nominee and no Secured Party or its nominee shall be required to offer the shares which are or are to be the subject of any transfer aforesaid to the shareholders for the time being of the Company or any of them, and no such shareholder shall have any right under the Articles or otherwise howsoever to require such shares to be transferred to them whether for consideration or not "

[Signature]
Chase Green Developments Limited

Date of agreement to resolution:

22nd September 2010

WEDNESDAY



A1XY5NTR

A49

29/09/2010

49

COMPANIES HOUSE