

No. 7341581

The Companies Act 1985

Private Company Limited by Shares

SPECIAL RESOLUTION OF

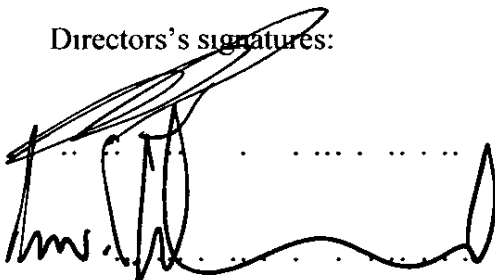
PARSONAGE FARM WINGRAVE MANAGEMENT LIMITED

Passed the sixth day of September 2010

Pursuant to the Articles of Association of the Company, the undersigned,
being all the directors of the Company, hereby resolve.

“THAT a General Meeting be convened to propose that the authorised
share capital of the Company be increased by one pound from sixteen
pounds divided into 16 ordinary shares of £1 each to £17 divided into
17 ordinary shares of £1 each.”

Directors's signatures:



Date of each signature

6 September 2010

6 September 2010

SATURDAY



AB1WQNB6

A25

11/09/2010

292

COMPANIES HOUSE