

079959/10

Company number: 07433785

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

EPIC NOMINEES (CHARLES STREET) LIMITED
(the "Company")

9 November 2010 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

That the name of the Company be changed to EPIC Nominee (Charles Street) Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed



Name

Richard Bursby

For and on behalf of

Huntsmoor Nominees Limited

Date

9 November 2010

