

Company Number: 07587765

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ASHILL DEVELOPMENTS 2 LIMITED (the "Company")

By written resolution of the members of the Company passed on 22 December 2011, the following resolution was duly passed as a Special Resolution

1 SPECIAL RESOLUTION

That the execution, delivery and performance by the Company of a Legal Charge to be granted by the Company in favour of Bank of Scotland Plc as security trustee over land at Site C, Holland Road, Hurst Green, Oxted registered with title numbers SY448624, SY239538, SY484581 and SY38326 be and is hereby approved as being to the benefit of and in the best interests of the Company, and confirmation is hereby given that the consideration to be received by the Company for the obligation it is undertaking in accordance with the terms thereof is acceptable to the members be and is hereby approved as being to the benefit of and in the best interests of the Company


Director/~~Company Secretary~~

THURSDAY



A0P80WJD

A09

29/12/2011

#208

COMPANIES HOUSE