



00401425

Company Number: NI 50144

The Companies (Northern Ireland) Order 1986

Company Limited by Shares

Written Resolution

- of -

TYNFORD PROPERTIES LIMITED (the "Company")

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

04 OCT 2007

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COMPANIES REGISTRY

We the undersigned being members of the Company having the right to vote at general meetings thereof signify our assent to the passing of the Resolution set out below ("the Resolution") under the provisions of Regulation 53 of the Companies (Tables A – F) Regulations (NI) 1986 as adopted by the Company's Articles of Association to the effect that the resolution shall be deemed to be as effective as if it has been passed at a general meeting of the Company duly convened and held.

The Resolutions

1. That the issue and allotment of the following shares be and is hereby ratified and approved:

Applicant

Number of Shares

Shauna Comiskey

1 Ordinary Shares of £1.00 each

2. That the Memorandum and Articles of Association of the Company be amended as follows:

- (i) By deletion of the existing clause 3A(i) and insertion of the following clauses 3A(i) – 3A(iv)

3A (i) To purchase, take on lease, take on fee farm or exchange, hire or otherwise acquire and hold any estate or interest whatsoever in any real or personal property and any rights or privileges of any kind necessary or convenient for the purposes of or in connection with the Company's business or any branch or department thereof and in particular any land, buildings, easements, concessions, vehicles, ships, machinery, plant and stock and trade.

3A (ii) To erect and construct houses, buildings or works of every description on any land whether or not owned by the Company and to demolish, rebuild, enlarge alter and improve existing houses, buildings or works to convert as appropriate any such land into and for roads, garages, gardens and other facilities and generally to deal with and develop the property of Company.

3A (iii) To undertake or direct the management of the property, buildings, lands and estates (of any tenure or kind) of any persons.

3A (iv) To invest any money of the Company in such investments and other property whatever and wherever as may from time to time be thought fit and to hold, sell or otherwise dispose of any such investments.

Signed: Claire McKibben
Claire McKibben as Sole Shareholder

Dated the 27 day of September 2007