

Company Number: 52543

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF **FLAMINGO LAND LIMITED**

Dated this **Fourth** day of **March**, Nineteen hundred and **Ninety nine**.

We, the undersigned, being all the Members of the Company who, at the date of this Resolution, would be entitled to attend and vote at General Meetings of the Company, HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held.

Signed

..... *Mr. Gibb*

Signed

..... *Mr. Gibb*

Signed

..... *Melanie Gibb*

Signed

..... *Nicky Gibb*

AV

