

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KENMORE INVESTMENTS LIMITED (the Company)

(Registered Number SC102139)

5 November 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the **Resolution**)

ORDINARY RESOLUTION

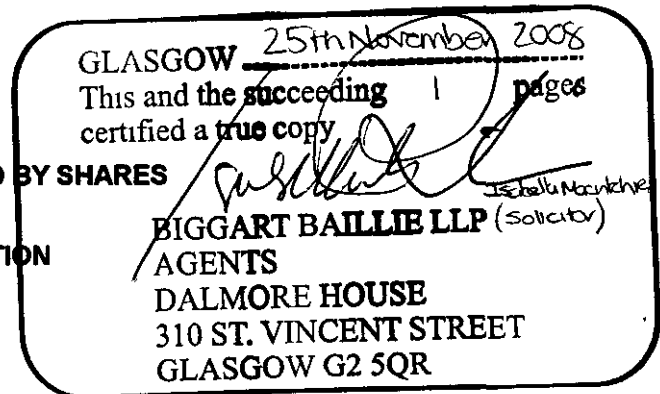
"For the purposes of section 175 of the Companies Act 2006 (s.175), with effect from (and including) 1 October 2008, the Directors in accordance with s 175(5)(a) shall have the power to authorise any matter proposed to them for consideration at a meeting of the Directors, in accordance with the Board's normal procedures or in such other manner as the Directors may approve which would, if not so authorised, involve a breach of the duty of a Director under s 175 to avoid a situation in which he or she has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company "

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 5 November 2008 hereby irrevocably agrees to the Resolution

Kenmore Property Group Ltd



WEDNESDAY



SR14X55V

SCT

26/11/2008

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COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to Peter McCall, c/o Kenmore Property Group Limited, 33 Castle Street, Edinburgh EH2 3DN
 - **Post** returning the signed copy by post to Peter McCall, c/o Kenmore Property Group Limited, 33 Castle Street, Edinburgh EH2 3DN
 - **Fax** faxing the signed copy to 131 226 9001 marked "For the attention of Peter McCall"
 - **E-mail** by attaching a scanned copy of the signed document to an e mail and sending it to peter.mccall@kenmore.co.uk Please enter "Written resolutions approving conflicts" in the e mail subject box

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by 30th November 2008 sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document