

Company number: SC139902

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

THE PREMIER PROPERTY GROUP LIMITED

The undernoted resolutions were duly approved as written resolutions on 7 March 2012 viz:-

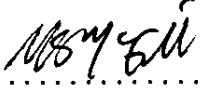
Ordinary Resolution

1. "That in accordance with section 551 of the Companies Act 2006, the Directors are generally and unconditionally authorised to exercise any power of the Company to allot any shares in the Company, or any right to subscribe for or convert any securities into any shares in the Company ("**Relevant Securities**"). The authority granted under this resolution shall:
 - 1.1 be limited to a maximum amount in nominal value of £7,336,000;
 - 1.2 only apply in so far as it is not renewed, waived or revoked by ordinary resolution of the members of the Company; and
 - 1.3 expire on the day immediately preceding the fifth anniversary of the date on which this resolution is passed, provided that the Directors may allot Relevant Securities after the expiry of such period in pursuance of an offer or agreement to do so made by the Company within such period."

Special Resolution

2. "That, subject to the passing of resolution 1 above and in accordance with section 570 of the Companies Act 2006, the Directors are generally empowered to allot Relevant Securities pursuant to the authority conferred by resolution 1 above, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment. This power shall:
 - 2.1 be limited to the allotment of Relevant Securities up to a maximum amount in nominal value of £7,336,000;
 - 2.2 only apply in so far as it is not renewed, waived or revoked by special resolution of the members of the Company; and
 - 2.3 expire on the day immediately preceding the fifth anniversary of the date on which this resolution is passed, provided that the Directors may allot Relevant Securities after the expiry of such period in pursuance of an offer or agreement to do so made by the Company within such period."

CERTIFIED A TRUE COPY


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Director, for and on behalf of
The Premier Property Group Limited

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FRIDAY



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SCT 16/03/2012 #45
COMPANIES HOUSE