

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**MILLER DEVELOPMENTS REGENERATION LIMITED**  
**(REGISTERED No.SC207809)**

Circulation Date: 16 February 2011

We, the undersigned, being the sole shareholder of Miller Developments Regeneration Limited (the "Company") entitled to attend and vote at general meetings of the Company as at the date of this resolution and having been presented with the solvency statement made by each of the directors of the Company dated 16 February 2011 HEREBY RESOLVE pursuant to Chapter 2 of Part 13 of the Companies Act 2006 THAT the following resolution be passed as special resolution:

"THAT pursuant to Chapter 10 of Part 13 of the Companies Act 2006 the share capital of the Company be reduced from £14,600,100 to £100, with the result that the issued share capital of the Company be reduced from £14,600,100, consisting of 14,600,000 redeemable preference shares of £1 each, 50 ordinary A shares of £1 each and 50 ordinary B shares of £1 each to 50 ordinary A shares of £1 each and 50 ordinary B shares of £1 each, and the credit thereby arising in the Company's books of account be treated as a realised profit and be applied in crediting a distributable reserve (to be designated the "Special Reserve") to be established in the Company's books of account which shall be able to be applied in any manner in which the Company's profits available for distribution are able to be applied"

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution above.

Miller BOS Limited, entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agrees to the resolution above and, as the holder of the entire issued share capital of each class of shares issued by the Company, hereby consents for the purposes of Article 2.7 of the Company's articles of association and otherwise to the resulting variation of the class rights of the A Shares, the B Shares and the Preference Shares.

Philip Miller, Director  
for and on behalf of Miller BOS Limited  
Date: 16 February 2011

  
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Director



## NOTES

1. You can choose to agree or to disagree with the resolution. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. 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 the date which is 28 days after the circulation date stated above, sufficient agreement has been received for the resolution to pass, the resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. 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.