

THE COMPANIES ACTS 1985 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

WOODHALL PARK CONSTRUCTION (NO.3) LIMITED

(Passed on 31st March 2007)

We, the undersigned, being the holders of the entire issued share capital of the company entitling the holder to attend and vote at general meetings of the company hereby resolve

SPECIAL RESOLUTION

“Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985 ”

Woodhall Park Construction (No 3) Limited

