

**Company Number: SC302937**

**The Companies Act 2006**  
**Company Limited by Shares**  
**Written Resolution**  
**of**  
**Boydslaw 103 Limited**  
**(Company)**

WEDNESDAY



Certified a true and correct copy  
of the original document

Signed.....*M. L. [Signature]*.....

Muckle LLP

Newcastle upon Tyne

Date.....*02/02/10*.....

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

**Ordinary Resolution**

That the board of directors of the Company be and is hereby unconditionally authorised for the purposes of section 175(5)(a) of the Companies Act 2006 to authorise and approve any conflicting interests or potential conflicting interests disclosed by a director of the Company.

**Agreement**

The undersigned, who was entitled to vote on the above resolution on *21 January* 2010, hereby irrevocably agree to the Resolution:

Date	Member	Signature
<i>29-01-2010</i>	Bristol Street First Investments Limited	<i>[Signature]</i>

**Notes**

1. 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 using one of the following methods:

- **By Hand:** delivering the signed copy to the Company Secretary at Muckle LLP, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF.
- **Post:** returning the signed copy by post to the Company Secretary at Muckle LLP, Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1 4BF.

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 28 days from the circulation date, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on 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 Company's 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.
6. A copy of this resolution was forwarded to the auditors of the Company on or before the date hereof.