

Company No 03268801

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTIONS

pursuant to Section 288 of the Companies Act 2006

of

RIDGEFORD PROPERTIES LIMITED

passed the 30 June 2011

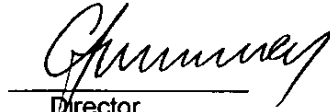
By means of a written resolution dated the 30 June 2011, and signed by the required majority of eligible members of the above-named company the following ORDINARY RESOLUTIONS were passed

ORDINARY RESOLUTIONS

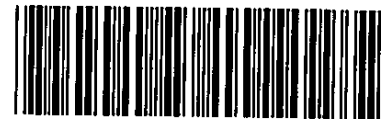
That pursuant to paragraph 42 of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 the provision as to the authorised share capital of the company in force immediately before 1 October 2009 and treated on and after that date as a provision of the company's articles setting the maximum amount of shares that may be allotted by the company is hereby revoked

That pursuant to Paragraph 43 of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the directors be and are authorised to exercise any power of the company under section 550 of the Companies Act 2006, for so long as the company is a private limited company with only one class of shares, to (i) allot shares of that class and/or (ii) grant rights to subscribe for or to convert any security into such shares

Signed


Director

WEDNESDAY



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L5WPQVSO

13/07/2011

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COMPANIES HOUSE