

GRANTCHESTER PROPERTIES (FALKIRK) LIMITED

Company number 3757212

(the "Company")

Resolution in writing of the sole member of the Company in accordance with the Regulation 53 of Table A to the articles of association of the Company

10 August 2010

IT IS RESOLVED THAT

1 SHARE CAPITAL

The authorised share capital of the Company be increased from £1 to £7,863,139 by the creation of 7,863,138 additional ordinary shares of £1 each ranking in all respects pari passu with the existing ordinary shares of £1 each

2 DIRECTORS' AUTHORITY TO ALLOT SHARES

The directors are authorised unconditionally, for the purpose of Section 551 of the Companies Act 2006, to allot shares up to the amount of the authorised capital of the Company



GRANTCHESTER INVESTMENT PROPERTIES LTD

SATURDAY



A14 *AE5PRN40* 495
04/09/2010
COMPANIES HOUSE