

COMPANY NUMBER 4278621

**THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMBERS' UNANIMOUS WRITTEN RESOLUTIONS
of
TRICOMM HOUSING (HOLDINGS) LIMITED
(the "Company")**

Date: 3 February 2011

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the members of the Company propose the following resolutions which are proposed as special resolutions (the "**Resolutions**");

RESOLUTIONS

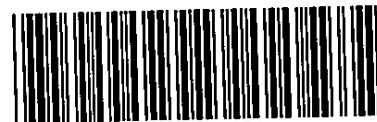
- 1 That, pursuant to section 21(1) of the CA 2006, article 10.1 of the articles of association be amended in substitution and to the exclusion of the previous wording so as to have the following wording:

"Unless and until otherwise determined by all the shareholders of the Company, the number of directors shall not be less than two and shall not be more than six. A director shall not be required to hold any shares in the Company"
- 2 That, pursuant to section 21(1) of the CA 2006, article 10.19 of the articles of association be amended in substitution and to the exclusion of the previous wording so as to have the following wording:

"The quorum necessary for the transaction of business shall be two directors. A duly convened meeting of the Board at which a quorum is present shall be competent to exercise all or any of the authorities, powers, and discretions for the time being vested in or exercisable by the Board"
- 3 That, in accordance with section 239 of the CA 2006, all previous decisions of the directors of the Company be ratified.

Please read the notes below before signifying your agreement to the Resolutions.

The undersigned, the persons entitled to vote on the above Resolutions on
hereby irrevocably agree to the Resolutions



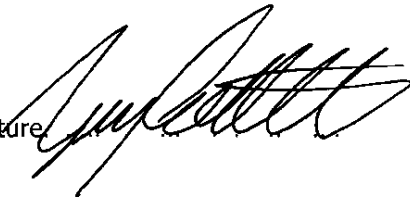
A12 05/02/2011 42
COMPANIES HOUSE

Signed by Guy Eastaugh

for and on behalf of HI Tricomm Housing
Limited

Date:

Signature



Signed by Guy Eastaugh

for and on behalf of Infrastructure Investors
Defence Housing (Bristol) Limited

Date

Signature



Notes

- 1 If you agree with the Resolutions, please signify your agreement by signing and dating this document and returning it to the Company Secretary at Exchequer Court, 33 St Mary Axe, London EC3A 8AA within 28 days of the date of these Resolutions. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Unless, within 28 days of the date of these Resolutions, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date together with any power of authority under which it is signed or a duly certified copy thereof.
- 3 Your agreement to the Resolutions, once signed and received by the Company, may not be revoked.
- 4 In the case of joint registered holders, only the vote of the person whose name appears first in the register of members will be counted.
- 5 For a unanimous resolution to be passed members representing 100 per cent of the total voting rights of eligible members of the Company must consent to the resolution being passed by within 28 days of the date of this Resolution.