

Company No 06305550

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of
GLADMAN COMMERCIAL PROPERTIES
(STAFFORD) LIMITED
(the "Company")

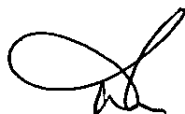
[insert circulation date] 3rd February 2011

The directors of the Company propose that the following written resolution ("**Resolution**") be passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

- 1 THAT the New Articles of Association of the Company attached to this resolution be adopted in substitution for and to the exclusion of the existing Articles of Association of the Company.

The member is advised to read the Statement accompanying this Resolution before signifying its agreement to the Resolution.

The undersigned, being a member of the Company entitled to vote on the Resolution as at the date of circulation of the Resolution, agrees to the Resolution as indicated above.



.....
DAVID JOHN GLADMAN
duly authorised for and on behalf of
Gladman Commercial Properties

Dated:..... 3 Feb 2011

WEDNESDAY



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COMPANIES HOUSE

Statement accompanying the Written Resolution

- 1 This document must be sent to the Company using one of the following methods:
 - (a) by hand by delivering the signed copy to Gladman Commercial Properties (Stafford) Limited at Gladman House, Alexandria Way, Congleton, Cheshire CW12 1LB, or
 - (b) by post: by returning the signed copy to Gladman Commercial Properties (Stafford) Limited at Gladman House, Alexandria Way, Congleton, Cheshire CW12 1LB.
- 2 Once you have signified your agreement to the Resolution, that agreement may not be revoked.
3. If you do not agree to the Resolution, you do not need to do anything in relation to this document. You will not be deemed to agree to the Resolution if the Company does not receive a signed copy of this document from you.
4. The Resolution will lapse if it is not passed within 28 days of the date the Resolution was circulated ("**lapse date**") Your agreement to the Resolution will be ineffective if signified after the lapse date, so please ensure that your agreement reaches the Company on or before that date.
- 5 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 register of members.
6. If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority to the Company together with this document

[Document 2: print for filing at Companies House]

Company No 06305550

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of
GLADMAN COMMERCIAL PROPERTIES
(STAFFORD) LIMITED
(the "Company")

Passed on 3 Feb 2011

The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006

7. THAT the New Articles of Association of the Company attached to this resolution be adopted in substitution for and to the exclusion of the existing Articles of Association of the Company.



Director

WEDNESDAY

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16/03/2011
COMPANIES HOUSE

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