

Company No: 06615619

THE COMPANIES ACTS 1985 AND 2006

WRITTEN RESOLUTION

OF

ALLAWAY PROPERTIES

UNLIMITED COMPANY HAVING A SHARE CAPITAL

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

PASSED 4 AUGUST 2008

We, the undersigned members of the Company being all the members who at this date are entitled to attend and vote at a general meeting of the Company, resolve as follows:

SPECIAL RESOLUTION

That, conditional upon and simultaneously with the completion of the agreement (the "Property Agreement") relating to the acquisition of the property at 7 Trinity Crescent, London, SW17 7AG (the "Property") in accordance with its terms and subject to being indemnified by the transferee for the continuing obligations of the Company under the Property Agreement (in the form of the draft deed accompanying this resolution) the Company shall reduce its issued share capital from £2,337,502 (represented by 2,337,502 ordinary shares of £1 each) to £2 (represented by 2 ordinary shares of £1 each) to be effected by way of a distribution in specie of the Property to the members of the Company, and that the directors of the Company be and are hereby authorised to execute a transfer of the Property and to deliver the same at completion accordingly.


Grant Allaway


Sarah Allaway

FRIDAY

SA



AKQON4ML

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07/11/2008

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COMPANIES HOUSE

AD7FQ3AC

A22

20/09/2008

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COMPANIES HOUSE

NOTES

- 1 The date of circulation of the attached resolution is 4 AUGUST 2008.
Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.