

COMPANY NUMBER 6660344

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
BATAVIA ROAD 3 LIMITED

Pursuant to Section 381A of the Companies Act 1985 ('the Act')

Passed on 31st July 2008

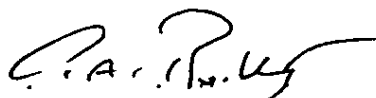
WE, the undersigned member of the above named Company being the sole member who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolves as follows such resolutions to take effect as elective resolutions pursuant to Section 379A of the Act

ELECTIVE RESOLUTIONS

- 1 THAT the provisions of Section 80A of the Act shall apply, in place of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80
- 2 THAT the Company hereby elects
 - (a) to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252,
 - (b) to dispense with the holding of annual general meetings in accordance with Section 366(A), and
 - (c) to dispense with the obligation to appoint auditors annually in accordance with Section 386

For and on behalf of

GLE Property Developments Limited


Christopher Rushton

WEDNESDAY



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13/08/2008

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COMPANIES HOUSE

Certified as a true copy


COMPANY SECRETARY