LINTSBROOK DEVELOPMENTS LIMITED ("THE COMPANY")

COMPANY NUMBER: 656180

PRINT OF WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 1 October 2008

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as an ordinary resolution

> THAT, in accordance with section 175(5)(a) of the Companies Act 2006, the directors of the Company may authorise any matter which would otherwise result in a director infringing his duty to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company

Signed

Secretary

for and on behalf of Hanover Management Services Limited

TUESDAY

LGR8N3YO

LD2 14/10/2008 395

COMPANIES HOUSE