

Company Number: 6290265

THE COMPANIES ACT 1985 - 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

OF

BESWICK (BLOCK C) MANAGEMENT COMPANY LIMITED (the "Company")

(Passed on 9 JULY 2009)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 Resolution 1 and 2 were agreed to as Special Written Resolutions and was duly passed on 9 JULY 2009.

SPECIAL RESOLUTION

- 1 THAT, Lee Sale and Colin Rossiter's ("Directors") appointment as directors of the Company be approved and the situation in which the Directors have or can have an interest that conflicts or may conflict with the interests of the Company which is described in the short form disclosure letters attached to this resolution is authorised and approved (subject to such conditions as the Board think fit) notwithstanding that any such conflict of interest may infringe or breach the Directors duty under section 175 Companies Act 2006.
- 2 THAT all previous acts and decisions of the persons acting as directors of the Company on behalf of the Company be ratified, approved and confirmed despite the fact that previous actions were taken by a sole Director in breach of the Company's existing articles of association which required there to be a minimum of two directors.

Dated 9 JULY 2009.

.....
Director



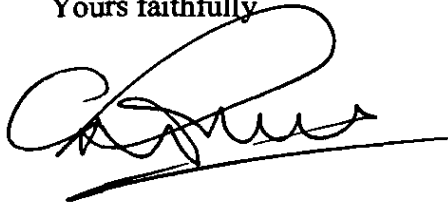
Private & Confidential

**The Directors
Beswick (Block C) Management Company Limited ("the Company")
C/O 55 Colmore Row
Birmingham
B3 2AS**

Dear Sirs

In accordance with sections 177 and 182 Companies Act 2006 this letter constitutes a general notice to the effect that I am to be regarded as interested in any contract, transaction or arrangement which may be made or proposed to be made, or which may exist, between the Company and any one or more of the company/ies firms and/or person/persons listed in the schedule to this letter. Would you please ensure that this letter is brought up, read and minuted at the next meeting of the Directors.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Colin Rossiter', written over a horizontal line. The signature is stylized and cursive.

.....
Colin Rossiter

Schedule

| Name of company, firm or person | Nature and extent of Interest |
|---|---|
| MJ Gleeson Group Plc | Employee of connected company |
| Gleeson Regeneration Limited | Employee of connected company |
| Gleeson Developments Limited | Employee of connected company |
| Powerminster Gleeson Services Limited | Employee of connected company |
| Gleeson Capital Solutions Limited | Director |
| Gleeson PFI Investments Limited | Director |
| Avantage (Cheshire) Holdings Limited | Director |
| Avantage (Cheshire) Limited | Director |
| Chrysalis (Stanhope) Holdings Limited | Director |
| Chrysalis (Stanhope) Limited | Director |
| Leeds Independent Living Accommodation Company Holdings Limited | Director |
| Leeds Independent Living Accommodation Company Limited | Director |
| Boldon School (Holdings) Limited | Previous Director (resigned 07/03/2008) |
| Boldon School Limited | Previous Director (resigned 07/03/2008) |
| Priorgate Holdings Limited | Previous Director (resigned 01/03/2007) |
| Priorgate Limited | Previous Director (resigned 01/03/2007) |

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Yours faithfully



.....

Lee Sale

Schedule

| Name of company, firm or person | Nature and extent of Interest |
|---|-------------------------------|
| Genesis Estates (Manchester) Limited | Company Director |
| Synergy (Towers) Management Company Limited | Managing Director |
| MJ Gleeson Group Plc | Employee of connected company |
| Gleeson Regeneration Limited | Employee |
| Gleeson Developments Limited | Employee |
| Powerminster Gleeson Services Limited | Employee of connected company |
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