

**The Companies Act 2006  
Private Company Limited by Shares**

**24-26 CHESTER ROW FREEHOLD LIMITED (the "Company")  
Company Number 6632326**

Registered Office: Harben House, Harben Parade, Finchley Road, London, NW3 6LH

**Written Resolution of the Members**

**CIRCULATION DATE.** 3rd June 2011


In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the Director of the Company proposes that the following resolution is passed as a special resolution.

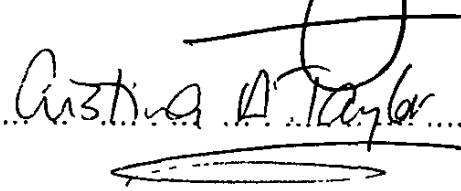
**SPECIAL RESOLUTION**

- 1 That the Authorised Share Capital of the Company be increased by £1 by the creation of 1 Ordinary share of £1 00 each Such share to rank pari passu with the existing Share Capital of the Company in that it shall have equal voting rights, equal rights to dividends and equal rights on a winding up. This share shall not be redeemable.

The undersigned, being the members of the Company entitled to vote on the above resolution on the Circulation Date, hereby unanimously agree to the above Special Resolution:-

.....  ..... Neville Shepherd

.....  ..... Ian Taylor

.....  ..... Christina Taylor

