

The Companies Act 2006
SPECIAL RESOLUTION OF PARKHOUSE LAKELAND INVESTMENTS LIMITED
(pursuant to Section 288 Companies Act 2006 passed on 17/6/2010)
Company Number 07200818

Pursuant to section 288 Companies Act 2006 the following Special Resolution was duly passed by means of a written resolution signed on 17/6/2010 by all members who were entitled to attend and vote in general meeting in relation to the resolutions

SPECIAL RESOLUTION

That the Articles of Association of the Company be hereby amended, by replacing the existing Article 43(2) with the following clause 43(2)

43(2) "Subject to paragraph (5) of this article, the directors are authorised in accordance with section 551 of the Companies Act 2006 to allot shares in the company and to grant rights to subscribe for and to convert any security into shares in the company, provided that the aggregate nominal value of such securities, of any class mentioned in paragraph (5) of this article, allotted pursuant to this authority shall not exceed the aggregate amount of the nominal values of the maximum numbers of shares of the class concerned specified in paragraph (5) of this article, and provided that this authority shall expire on the fifth anniversary of the incorporation of the company unless varied or revoked or renewed by the company in general meeting. The directors shall be entitled under the authority conferred by this paragraph (2) to make at any time before the expiry of such authority any offer or agreement which will or may require relevant securities to be allotted after the expiry of such authority. Terms used in this paragraph shall bear the same meaning as they have for the purposes of the said section 551."

That the Articles of Association of the Company be hereby further amended, by replacing the existing Article 43(5) with the following clauses

43(5) "The share capital of the Company is £1,000 divided into 245 'A' Ordinary Shares of £1 each, 245 'B' Ordinary Shares of £1 each, 270 'C' Ordinary Shares of £1 each, 80 'D' Ordinary Shares of £1 each, 80 'E' Ordinary Shares of £1 each and 80 'F' Ordinary Shares of £1 each

43(6) The rights and privileges attaching to the respective classes of shares shall be as follows

43 6 1 As regard voting rights only the holders of the 'A' Ordinary Shares, 'B' Ordinary Shares, 'C' Ordinary Shares, 'D' Ordinary Shares, 'E' Ordinary Shares and 'F' Ordinary Shares shall be entitled to receive notice of, attend and vote at any general meeting of the Company

43 6 2 As regard income rights the 'A' Ordinary Shares, 'B' Ordinary Shares, 'C' Ordinary Shares, 'D' Ordinary Shares, 'E' Ordinary Shares and 'F' Ordinary Shares shall rank *pari passu* with regard to entitlement to income save that the directors may at any time resolve to declare a dividend on one class of share and not another class

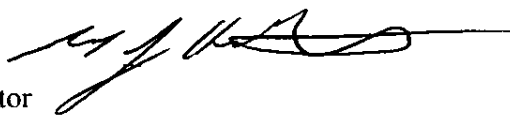


43 6 3 As regards capital on a return of assets on liquidation, reduction in capital or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be applied

- (i) First in paying the holders of 'A' ordinary shares, 'B' ordinary shares, 'C' ordinary shares, 'D' ordinary shares, 'E' ordinary shares and 'F' ordinary shares an amount per share equal to the sum paid up or credited as paid up thereon
- (ii) Next in paying to the holders of 'A' ordinary shares the sum of 0 05 pence for every 'A' ordinary share held
- (iii) Next in paying to the holders of 'B' ordinary shares the sum of 0 06 pence for every 'B' ordinary share held
- (iv) Next in paying to the holders of 'C' ordinary shares the sum of 0 07 pence for every 'C' ordinary share held
- (v) Next in paying to the holders of 'D' ordinary shares the sum of 0 08 pence for every 'D' ordinary share held
- (vi) Next in paying to the holders of 'E' ordinary shares the sum of 0 09 pence for every 'E' ordinary share held
- (vii) Next in paying to the holders of 'F' ordinary shares the sum of 0 10 pence for every 'F' ordinary share held
- (viii) Next and subject to (i) to (vii) hereof, the balance of such assets shall belong and be distributed amongst holders of 'A' ordinary shares, 'B' ordinary shares, 'C' ordinary shares, 'D' ordinary shares, 'E' ordinary shares and 'F' ordinary shares in proportion to the amounts paid up or credited as paid up

43(7) The directors shall be empowered to exercise the powers given to them in paragraph to (2) and (4) of this article to allot equity securities (as defined by in section 560 of the Companies Act 2006) subject to the rights of pre-emption in accordance with Section 561 of the Companies Act 2006 "

Director



Date

17/6/10