

**ORDINARY RESOLUTION**  
of  
**CROWN UTILITIES LIMITED** (the "Company")  
passed on 17<sup>th</sup> December 2012

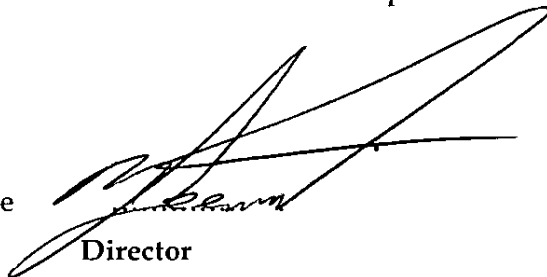
The following resolution was duly passed as an ordinary resolution on 17<sup>th</sup> December 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**ORDINARY RESOLUTION**

That, in accordance with section 551 of the Companies Act 2006 ("the 2006 Act"), the board of directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £410,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 January 2013.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act

Signature

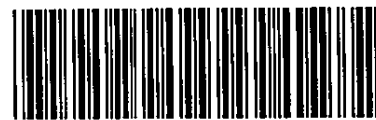


Director

Date

15 April 2013

WEDNESDAY



A09

\*A2ADBBQP\*

12/06/2013

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COMPANIES HOUSE