

Company No. 3404639
Private company limited by shares

WRITTEN RESOLUTION
OF
REG SANCTON HILL LIMITED (Company)

Passed on 13/07/2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as an ordinary resolution.

ORDINARY RESOLUTION

THAT the directors be given the powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. 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 Companies Act 2006.



Director/Secretary

