

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Alexander Thomas Developments Ltd

Company Number 6024972

Pursuant to Section 381A of the Companies Act 1985 ('the Act')

Passed on the 3 day of January 2007

FRIDAY



We, the undersigned members of the above-named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolutions to take effect as elective resolutions pursuant to Section 379A of the Act.

ELECTIVE RESOLUTIONS

1. THAT the provisions of Section 80A of the Act shall apply, in place of Section 80(4) and (5) off the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
2. THAT the Company hereby elects:
 - a) to dispense with the laying of accounts and reports before the Company in general meetings, in accordance with Section 252;
 - b) to dispense with the holding of annual general meetings in accordance with Section 366(A); and
 - c) to dispense with the obligation to appoint auditors annually in accordance with Section 386.

Signed *Louise Elizabeth Spackman*
Louise Elizabeth Spackman

Dated : 5/2/07

Signed *Nichola Mary Sutton*
Nichola Mary Sutton

Dated : 5/2/07

Signed *Jeremy Martin David Spackman*
Jeremy Martin David Spackman

Dated : 5/2/07

Signed *John Sutton*
John Sutton

Dated : 5/2/07