

Company No: 07470649

THE COMPANIES ACTS 1985 AND 2006

WRITTEN RESOLUTION
OF
CHANTRY HOUSE ESTATES

UNLIMITED COMPANY HAVING A SHARE CAPITAL


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

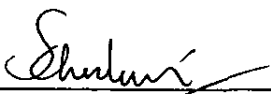
PASSED 22 MARCH 2011

We, the undersigned members of the Company being all the members who at this date are entitled to attend and vote at a general meeting of the Company, resolve as follows:

SPECIAL RESOLUTION

That, conditional upon and simultaneously with the completion of the agreement (the "Property Agreement") relating to the acquisition of the property at 62 Aldenham Ave, Radlett, WD7 8HY (the "Property") in accordance with its terms and subject to being indemnified by the transferee for the continuing obligations of the Company under the Property Agreement (in the form of the draft deed accompanying this resolution) the Company shall reduce its issued share capital from £3,225,002 (represented by 3,225,002 ordinary shares of £1 each) to £2 (represented by 2 ordinary shares of £1 each) to be effected by way of a distribution in specie of the Property to the members of the Company in consideration of a payment at completion by the members to the Company of £250, and that the directors of the Company be and are hereby authorised to execute a transfer of the Property and to deliver the same at completion accordingly.


Mitesh Parikh


Shailee Chandra

THURSDAY



NOTES

- 1 The date of circulation of the attached resolution is *22 March 2011*.
Unless the resolution is passed before the end of the period 28 days
beginning with that date, it will lapse
- 2 Please indicate your agreement to the resolution by signing and dating this
document where indicated above and returning it to the Company.