

Company Number: 836864

WEDNESDAY



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21/03/2007

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COMPANIES HOUSE

COMPANIES ACT 1985  
WRITTEN RESOLUTION  
OF  
GREENBANK GROUP LIMITED

Pursuant to Section 381A of the Companies Act 1985

Made on 8 MARCH 2007

We, the undersigned, being the sole member who on the above date would be entitled to attend and vote at a general meeting of the Company hereby agree and resolve that the entry into the Declaration of Trust dated 28 December 2006 relating to part of Ravenhead Retail Park St Helens by and between Wigan Mining & Restoration Co. Limited and Ravenhead Developments Limited, together with all matters contemplated or effected thereby, and the entry into the Deed of Assignment dated 28 December 2006 relating to Land at Ravenhead Retail Park, Milverny Way, St Helens by and between Wigan Mining & Restoration Co. Limited, Ravenhead Developments Limited and Greenbank Partnerships Limited, together with all matters contemplated or effected thereby, be and is hereby approved and affirmed pursuant to section 322 Companies Act 1985.

Director for and on behalf of  
Cenhoco 113 Limited

Affirmed and approved on 8 MARCH 2007 by:

**Name**

**Signature**

David Baybutt as Trustee of The  
James Baybutt Settlement in favour  
of David Baybutt and others

Christopher Baybutt as Trustee of  
The James Baybutt Settlement in  
favour of David Baybutt and others

**Name**

**Signature**

David Baybutt as Trustee of The James Baybutt Settlement in favour of Christopher Baybutt and others

*David James Baybutt*.....

Christopher Baybutt as Trustee of the James Baybutt Settlement in favour of Christopher Baybutt and others

*Christopher Baybutt*.....

David Baybutt as Trustee of the Olive Mildred Settlement in favour of David Baybutt and others

*David James Baybutt*.....

Christopher Baybutt as Trustee of The Olive Mildred Settlement in favour of David Baybutt and others

*Christopher Baybutt*.....

David Baybutt as Trustee of The Olive Mildred Settlement in favour of Christopher Baybutt and others

*David James Baybutt*.....

Christopher Baybutt as Trustee of The Olive Mildred Settlement in favour of Christopher Baybutt and others

*Christopher Baybutt*.....

David Baybutt as Trustee of the Christopher Baybutt's Children's Settlement

*David James Baybutt*.....

Christopher Baybutt as Trustee of Christopher Baybutt's Children's Settlement

*Christopher Baybutt*.....

David Baybutt as Trustee of David Baybutt's Children's Settlement

*David James Baybutt*.....

Christopher Baybutt as Trustee of David Baybutt's Children's Settlement

*Christopher Baybutt*.....