

Company number 02748090

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**  
**of**  
**Oaktree Interiors Limited ("the Company")**

**27th June 2008**

Pursuant to Chapter IV of Part XI of the Companies Act 1985, the directors of the Company propose that the following resolution is passed as an ordinary resolution ("the Resolution")

**ORDINARY RESOLUTION**

That under the power conferred by Regulation 96 of Table A of the Companies Act 1985 ("Table A") as incorporated in the articles of association of the Company, the application of Regulations 94 and 95 in Table A be suspended for the purposes of all meetings of the directors of the Company until such time as this resolution is revoked by ordinary resolution of the members of the Company

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 27<sup>th</sup> June 2008, hereby irrevocably agrees to the Resolution:

Signed by  .....

27.6.08

THURSDAY



\*A6G8U5DG\*

A06

04/12/2008

288

COMPANIES HOUSE

Date

27.6.08

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand delivering the signed copy to Chris Mills, Company Secretary

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 27<sup>th</sup> June 2008, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.