

Number of Company 06401913
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
REAL ESTATE WISBECH LIMITED
(the "Company")

By written resolutions passed by the members of the Company on 26 October 2012, the following resolutions were duly passed as an ordinary resolution and a special resolution.

ORDINARY RESOLUTION

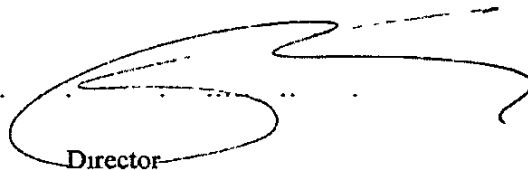
1 RATIFICATION

THAT the breaches since 6 October 2011 to the present day of regulations 64 and 89 of the Articles which require the Company to have a minimum of two directors at all times and a quorum of two directors for the transactions of business of the directors be and are hereby ratified

SPECIAL RESOLUTION

2. ALTERATION OF ARTICLES OF ASSOCIATION

THAT the Model articles for private companies limited by shares contained in Schedule 1 of The Companies (Model Articles) Regulations 2008 (SI 2008/3229) be and are hereby adopted to the exclusion of and in substitution for the existing articles of association of the Company

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Director

WEDNESDAY



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31/10/2012
COMPANIES HOUSE

#448