

THE COMPANIES ACT 1985
THE COMPANIES ACT 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
SANDFORDS CONSTRUCTION LTD

In accordance with regulation 53 of Table A which forms part of the Articles of Association of the Company we, the undersigned being all the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree they shall be as valid and effective as if passed at a general meeting of the Company duly convened and held:

1. That the authorised share capital of the company which is £1000 is to be divided into two classes of shares as follows:

700 Ordinary shares of £1 each with voting rights and the right to receive a dividend.

300 A Ordinary shares of £1 each with no voting rights but with rights to receive a dividend.

2. THAT, pursuant to Companies Act 1985, section 80, the board be and hereby unconditionally authorised at any time within five years from the date hereof to allot shares in the company up to an aggregate maximum nominal value of £1000.

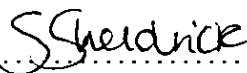


A37 03/07/2009 11
COMPANIES HOUSE

3, THAT the board be and is hereby empowered to allot shares of any class up to a nominal value of £1000 otherwise than in proportion to existing holdings at any time up to the conclusion of the annual general meeting for 2012.

MEMBERS SIGNATURES

18th June 2009.


.....

Mrs S Sheldrick


.....

Mr M Steele