

Company number: 08530109

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

1 WOODGER ROAD W12 MANAGEMENT COMPANY LTD ("the Company")

20 May 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolutions (the "Resolution")

SPECIAL RESOLUTION

THAT any interests of the current directors of the Company in GLE Property Developments Ltd ("GLE"), including interests as officers and/or employees of GLE be authorised notwithstanding that such interests may give rise to an actual or potential conflict with the Company's interests and furthermore such directors be authorised to act in any way necessary to fulfil their functions as directors of the Company notwithstanding such actual or potential conflict

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 above resolution on the date noted, hereby irrevocably agree to the Resolution

Signed by GLE PROPERTY DEVELOPMENTS LTD
acting by a Director

C. A. Rushton

[Print name] C. A. Rushton .

Date

20th May 2013

SATURDAY



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A04

25/05/2013

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COMPANIES HOUSE

NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- *By Hand* delivering the signed copy to Lydia Harratt at Pitmans LLP, 47 Castle Street, Reading, RG1 7SR
- *By Post* returning the signed copy by post to Lydia Harratt at Pitmans LLP, 47 Castle Street, Reading, RG1 7SR

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, prior to the 28th day after the circulation date, 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 Save as expressly stated, you may not use any electronic address provided either in this document or in any accompanying documents or communications to communicate with the Company