

CRN 31754

RESOLUTION
OF
DAVY PROPERTY HOLDINGS LIMITED
(the "Company")

On the 18th day of April 2011, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT the Articles of Association of the Company be altered by substituting for the existing Article 13 the following Article

"The minimum number of Directors shall be one. Whenever the number of Directors shall be one, a sole Director shall have authority to exercise all the powers and discretions by Table A and by these Articles expressed to be vested in the directors generally, and Regulation 89 of Table A shall be modified accordingly "

Signed

Rufus Laycock

Name Rufus Laycock

Title Director

TUESDAY



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AKDRDTMQ

26/04/2011

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COMPANIES HOUSE