

Company number:

00328020

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTIONS**

of

**MOUNTVIEW ESTATES P.L.C.  
("Company")**

**(Registered in England and Wales - No. 00328020)**

THURSDAY



**Passed on 13 November 2017**

**At a General Meeting of the Company duly convened and held on 13 November 2017 the following Resolutions were passed as Ordinary Resolutions:**

**ORDINARY RESOLUTIONS**

**Resolution 2**

That, notwithstanding that the aggregate amounts of ordinary remuneration paid to non-executive directors of the Company in the financial years ended 31 March 2015, 31 March 2016, 31 March 2017 (as set out in the Annual Reports and Accounts for each respective year) may have been paid in breach of the limit in Article 96 of the Company's existing articles of association (the Articles):

(a) the decisions of the Directors (including former directors) of the Company at the relevant times to pay such ordinary remuneration to the non-executive directors (including to former non-executive directors at the relevant times) of the Company be and are hereby approved, adopted and ratified; and

(b) each such Director (and former director) be and is hereby released of any liability to the Company in respect of such matters having been allowed to subsist or be done in breach of Article 96 of the Articles and any other inadvertent breach of the associated duties of each such Director.

**Resolution 3**

That Article 96 of the Company's Articles of Association be amended by deleting the figure "100,000" and replacing it with the figure "250,000".

**BY ORDER OF THE BOARD,**

Dated: November 2017

Marie Bray  
Secretary

Registered Office:

Mountview House  
151 High Street  
Southgate  
London N14 6EW

  
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Company Secretary