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Company Number: 00724549

Freeths LLP  
Freeths LLP  
Solicitors  
Date 25/10/18

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF

LANCER PROPERTY ASSET MANAGEMENT LIMITED

(the "Company")

Monday 15<sup>th</sup> October 2018 ("Date of Circulation")

WEDNESDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

**SPECIAL RESOLUTION**

THAT the Articles of Association shall be amended so that the following wording is added as a new Article 23 to permit all Board Meetings to be conducted by telephone or similar communications equipment:

"A director may participate in a meeting of the directors or of a committee of which he is a member by telephone or similar communications equipment by means of which all the persons participating in the meeting can hear each other at the same time. A person so participating shall be deemed to be present in person at the meeting and shall be entitled to vote and be counted in a quorum"

Please read the notes at the end of this document before signifying your agreement to this Resolution.

The undersigned, being the sole member of the Company entitled to vote on the above resolution on the date of circulation of it, irrevocably votes in favour of it:

15<sup>th</sup> October 2018

For and on behalf of  
Lancer Property Holdings Limited

Date

Initis:

Initis:

Initis:

## NOTES:

1. The Resolution is proposed as a special resolution. A special resolution requires members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
2. Unless the Resolution is passed by the date falling 28 days after the Date of Circulation, it will lapse. If you agree to the Resolution please ensure your agreement reaches us before or during this date.
3. If you agree with the Resolution, please indicate your agreement to it by:
  - 3.1. signing and dating this document where indicated above and returning it by post or hand delivery to the Company C/O Freeths LLP, Routeco Office Park, Davy Avenue, Knowlhill, Milton Keynes MK5 8HJ; or
  - 3.2. signing and dating this document where indicated above, and then scanning it and emailing it to [jonathan.hambleton@freeths.co.uk](mailto:jonathan.hambleton@freeths.co.uk).
4. Once you have agreed to the Resolution, you may not revoke your agreement.
5. If you do not agree to the Resolution, you do not need to do anything.