

WRITTEN RESOLUTION OF

**CROMWELL LAND LIMITED
(the "Company")**

REDUCTION OF SHARE CAPITAL

Circulation Date: 12 September 2016

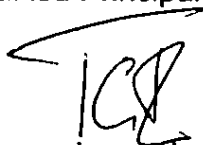
We, the undersigned, being all the members of the Company for the time being, having noted the Solvency Statement made by the Company's Directors on Tuesday 12 September 2016:

- 1 confirm that we have received a copy of the special written resolution to reduce the share capital of the Company proposed by the Directors of the Company in accordance with section 291 of the Companies Act 2006, and
- 2 **HEREBY RESOLVE THAT** the share capital of the Company be reduced from £10,000 to £1 00

Information required to comply with section 291(4) of the Companies Act 2006

- 1 An eligible member is a member who would have been entitled to vote on the resolution on the circulation date
- 2 The procedure for signifying agreement by an eligible member to a written resolution is as follows
 - (A) A member signifies his agreement to a proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his agreement to the resolution
 - (B) The document must be sent to the Company in hard copy form or in electronic form
 - (C) A member's agreement to a written resolution, once signified, may not be revoked
 - (D) A written resolution is passed when the required majority of eligible members have signified their agreement to it
- 3 The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 of the Companies Act 2006)

For and on behalf of
InfraRed Principal Book (GP) Limited, Company No 7506806



Director
Date 12 September 2016

FRIDAY



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16/09/2016

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COMPANIES HOUSE