

Company No 01678485

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

BECKWITH INVESTMENT MANAGEMENT LIMITED

("Company")

Written Resolution

28 JUNE 2016 ("Circulation Date")

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 issued share capital of the Company be reduced from £100,000 to £1 by cancelling and extinguishing 99,000 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up

AGREEMENT

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

Beckwith Asset Management Limited, being the sole member of the Company entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the resolution



Signed for and on behalf of Beckwith
Asset Management Limited

Date **28 / 6 / 16**

NOTES:

TUESDAY



LD1 *L5A37DE2* #82
28/06/2016
COMPANIES HOUSE

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in one of the following ways
- **By Hand:** by delivering the signed copy to Stuart Roberts, Beckwith Investment Management Limited, 124 Sloane Street, London SW1X 9BW
 - **By Post:** by returning the signed copy by post to Stuart Roberts, Beckwith Investment Management Limited, 124 Sloane Street, London SW1X 9BW
 - **By Email:** by attaching a scanned copy of the signed document to an email and sending it to sroberts@BeckwithLondon.com
- If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree to the resolution if you fail to reply.
- 2 If you agree with the resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the end date, it will be ineffective. Further, unless by the End Date sufficient agreement has been received for this resolution to pass, it will lapse.
- 3 Note that, once you have indicated your agreement to the resolution, you may not revoke it.
- 4 If you are signing this document on behalf of a person under a power or attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.