

**MESSENGER MAY BAVERSTOCK**  
**Company Number 02027555**  
**("the Company")**

**Written Resolution**

We, the undersigned, being the sole shareholder in the Company and have the right to attend and vote at generals meetings of the Company HEREBY PASS the following as a resolution of the Company and agree that the resolution shall be as valid and effective as if they had been passed by us at general meeting of the Company

**Special Resolution**

"That the share premium account of the company be reduced by £5,319,900 and the amount by which is reduced be transferred to distributable reserves of the Company "

Approved for and on behalf of  
Hawk Residential Limited  
Date 22 November 2016

