**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**AGINCOURT TRADING LIMITED**

(a company registered in England and Wales no. 02497566)

**(the "Company")**

**WRITTEN RESOLUTION**

**OF**

**MEMBERS**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution below is hereby passed as a special resolution (the "**Resolution**"), the signatories hereto acknowledging that a copy of the documents referred to therein was submitted to them at or before the time this proposed resolution was submitted to them.

**SPECIAL RESOLUTION**

That notwithstanding the interests of the director of the Company, it was resolved that an unlimited guarantee (the "**Guarantee**") to Lloyds Bank PLC (the "**Bank**") in respect of the liabilities now or hereafter due, owing or incurred from or by Clifton Properties Limited to the Bank be approved and that any two directors or any one director and the company secretary or any one director in the presence of a witness be authorised to execute the form of Guarantee as a deed (with such amendments thereto as they in their absolute and unfettered discretion shall think fit).

**AGREEMENT TO THE WRITTEN RESOLUTION**

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

The undersigned, being all persons entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution.

TUESDAY

*A69YFAT7*

A27 04/07/2017 #256

COMPANIES HOUSE

BThakrar ..... 04/05/17 .....

Signed by

**BHANUMATI THAKRAR**

**Date of signature**

..... 04/05/17 .....

Signed by

**RAMESH THAKRAR**

**Date of signature**