

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF  
BENTLEY HOUSE LIMITED (the "Company")**

CIRCULATION DATE: 01/09/2016

~~2018~~

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company hereby propose that the following resolution be passed as a special resolution (the "Resolution")

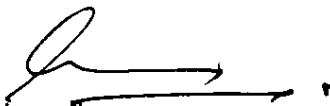
**SPECIAL RESOLUTION**

**THAT** a dividend in specie be declared in favour of HC 1233 Ltd, the sole shareholder of the Company, and this be satisfied by the distribution the entire issued share capital of Stratford Bentley Ltd (company number 09212171) being one ordinary share of £1 00 held by the Company

**AGREEMENT**

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

The undersigned, being the sole member entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agrees to the Resolution



01/09/2016

**EMMANUEL PHILIP BELLAMY**  
for and on behalf of  
HC 1233 LTD

**DATE**

THURSDAY



A10 \*A5FJX9HU\* 15/09/2016 #195  
COMPANIES HOUSE

## NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- By Hand delivering the signed copy to the company secretary at the registered office of the Company
- Post returning the signed copy by post to the company secretary at the registered office of the Company

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, prior to 28 days from the date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document