

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 02772562

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

HOMEBRIDGE TWO LIMITED (the "Company")

Circulation Date 10 November 2016 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolution was passed as a special resolution

SPECIAL RESOLUTION *agree that the Company*
members of the

(Shao)

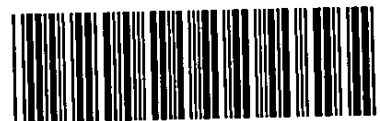
That the Company be authorised to make use of the subsidiary exemption from audit of annual accounts by parent guarantee, as provided for by section 479 of the Act

for the financial year ending
31 August 2016.

Director



TUESDAY
SA



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A26 29/11/2016 #29

COMPANIES HOUSE

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A28 12/11/2016 #57