

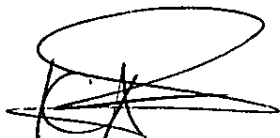
**COMPANY NUMBER: 2841431**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**AGREEMENT OF THE SOLE MEMBER**  
**OF**  
**MERIFIELD PROPERTIES LIMITED**  
**(the "Company")**

**Dated 15 May 2013**

Pursuant to sections 394A and 394C of the Companies Act 2006 as amended (the "Act"), we (being the sole member of the Company for the purposes of section 394A(2)(a) of the Act) agree and resolve that the Company be exempted from the requirements of the Act relating to the preparation of individual accounts of the Company for the financial year of the Company ended 28 February 2013

**SIGNED BY THE SOLE MEMBER OF THE COMPANY**



Director, for and on behalf of **Blake Holdings Limited**

FRIDAY



A22 \*A2L7S08Z\* 15/11/2013 #129  
COMPANIES HOUSE