

**NOTICE OF WRITTEN RESOLUTION**

**Company No. 03024231**

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**of**

**ELLIS & EVERARD (UK HOLDINGS) LIMITED (the "Company")**

On 11 November 2015 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution (the "**Special Resolution**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution -

**SPECIAL RESOLUTION**

- 1 THAT the amount standing to the credit of the Company's share premium account be cancelled

Signed



Director for and on behalf of

**ELLIS & EVERARD (UK HOLDINGS) LIMITED**

FRIDAY



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27/11/2015

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COMPANIES HOUSE