

WRITTEN RESOLUTIONS OF THE MEMBERS

THE COMPANIES ACT 2006 COMPANY LIMITED BY SHARES RESOLUTIONS IN WRITING

of

M3 PROPERTY LIMITED

Company Number 03298573

(the "Company")

MONDAY



A22 *A10F7ZWX* 24/12/2012 #19
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company propose that the following Resolution be passed as an Ordinary Resolution

ORDINARY RESOLUTION

SUB-DIVISION OF SHARE CAPITAL

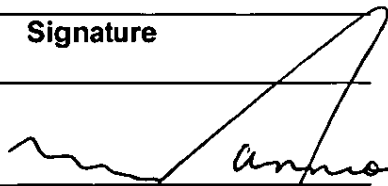
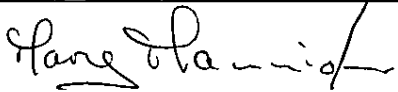
THAT the 2 issued C Ordinary Shares of £0 50 each be and are hereby sub-divided 10 for 1 into 20 C Ordinary Shares of £0 05 each

AGREEMENT

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

The undersigned, persons entitled to vote on the Resolutions on **17** December 2012, hereby irrevocably agree to the Resolution

Dated this day of December 2012

Name	No of B Ordinary Shares held	Signature
MJF Mannion	980,625	
M Mannion	980,624	

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the company at M3 Property Limited, 69 Old Broad Street, London, EC2M 1QS

- 2 If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, by 28 days from the circularisation date of the Resolutions, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this date.