

COMPANY NO. 03633307

**LIBERTY LIVING (LIBERTY AP) LIMITED**  
(the *Company*)

**Private Company Limited by Shares**

**WRITTEN RESOLUTION**

The directors of the Company propose that the following resolution (the ***Resolution***) be passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006. The Resolution is proposed as a special resolution.

**SPECIAL RESOLUTION**

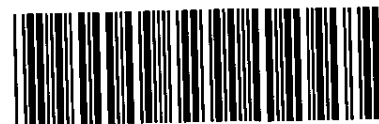
**THAT** the share premium account of the Company be and is hereby reduced in accordance with the Companies Act 2006 from £54,335,192.73 to nil (i.e. £0.00) by cancelling £54,335,192.73 of the share premium account.

**AGREEMENT**

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

The undersigned, the person entitled to vote on the Resolution on 17 January 2018, hereby irrevocably agrees to the Resolution and confirm that we have received a copy of the Solvency Statement at or before the time we received the copy of the Resolution as required by 642(2) of the Companies Act 2006.

TUESDAY



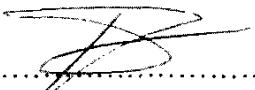
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\*L6Y7XQTS\*

23/01/2018

#43

COMPANIES HOUSE

  
.....  
on behalf of LIBERTY LIVING  
INVESTMENTS LIMITED

Thomas Oliver Jackson, Director

17 January 2018  
Date: .....

## 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 Anna Yeomans at: Freshfields Bruckhaus Deringer LLP, 65 Fleet Street, London, EC4Y 1HS;
- **by post:** returning the signed copy by post to Anna Yeomans; or
- **by email:** by attaching a scanned copy of the signed document to an email and sending it to [tjackson@cppib.com](mailto:tjackson@cppib.com) and [anna.yeomans@freshfields.com](mailto:anna.yeomans@freshfields.com). Please enter "Project Lion: Written resolution to resolution dated 17 January 2018" in the e-mail subject box.

2. 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.

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

4. Unless, by the date that is 28 days from the circulation date, 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 by this date.