

Company No. 03713Z79 . .

SEVEN CHARLES STREET (FREEHOLD) LIMITED ("COMPANY")

WRITTEN RESOLUTION OF THE SOLE DIRECTOR

Pursuant to regulation 93 of Table A 1985 which is incorporated in the Company's articles of association I, being the sole director of the Company, pass the following resolution set out below

1 Preliminary

- 1 1 It is noted that this director's resolution is being proposed to seek members' approval in relation to the grant of a long lease for the purpose of creating a new basement flat demise
- 1 2 It is further noted that whilst the proposed grant of the new lease was not dependant on members' approval from a legal perspective, the sole director considered that it was prudent for this matter to be put to the members because (i) it represents a significant decision for the Company

2 Members' resolution

- 2 1 The director considered a draft notice of a general meeting to be circulated to the members of the Company, containing the following ordinary resolution
- "1 To give the Company approval to grant a long lease for the area underneath the property situated at 7 Charles Street, London W1J 5DQ to the Douglas Trust for the purpose of creating a new basement flat demise "
- 2 2 The sole director carefully considered the contents of the written resolution and after due and careful consideration it was resolved that the proposed grant of the new lease was in the best interests of the members of the Company as a whole and to circulate the proposed resolution to the Company's members for consideration It was resolved to instruct the Company's solicitors to prepare the necessary documentation to circulate the above resolution at a general meeting of the Company

3 Filing

It was resolved to make all necessary entries in the Company's statutory books to reflect the business transacted by this resolution


Director

6/10/16
Date



A10 *A5HK3Y2Y* #282
14/10/2016
COMPANIES HOUSE