

**Sacred River Limited**  
(the "Company")

Company No:  
03723005

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

SATURDAY



A29

\*A65EKYTC\*

29/04/2017

COMPANIES HOUSE

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In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

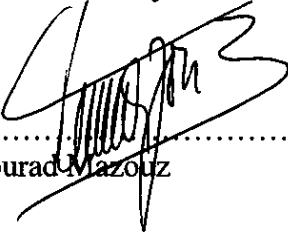
**Special Resolution**

*"That the Company is authorised to redeem 100 Preference Shares of £1 each at par."*

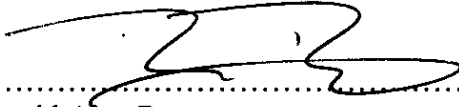
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

**£1.00 Ordinary shareholders:**

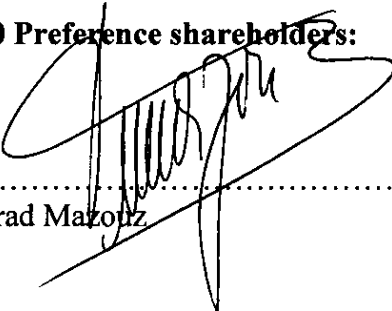
  
.....  
Mourad Mazouz

Date of Signature .....18/04/2017

  
.....  
David Alan Pears

Date of Signature .....18/04/2017

**£1.00 Preference shareholders:**

  
.....  
Mourad Mazouz

Date of Signature .....18/04/2017