

Company number 3947557

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HUNTERS PROPERTY GROUP LIMITED (Company)

Circulation Date:

20/07/15

WEDNESDAY



A21 29/07/2015 #379
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that

- Resolutions 1 and 2 below are passed as special resolutions (together **Special Resolutions**).

SPECIAL RESOLUTIONS

1 THAT the allotment and issue of 2 B ordinary shares by the directors on 27 April 2009 be and is hereby ratified and authorised and that the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the 2006 Act, to have allotted shares in the Company or to have granted rights to subscribe for or to convert any security into shares in the Company (**Rights**) and that pursuant to this authority they were empowered to allot equity securities as if section 561(1) of the 2006 Act did not apply to such allotment

2. THAT, pursuant to Resolution 1, the allotment of 2 B ordinary shares of £0.01 in the issued share capital of the Company be and is hereby ratified and that the issued 2 B ordinary shares be entered into the register as being fully paid up

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on
irrevocably agrees to the Special Resolutions

2015, hereby

Signed by a director for and on behalf of

HUNTERS PROPERTY GROUP LIMITED

Date

..... 212
...27/07/15.....

NOTES

1 You can choose to agree to all of the Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand delivering the signed copy to Ed Jones, Company Secretary, Apollo House, Eboracum Way, Heworth Green, York YO31 7RE

Post returning the signed copy by post to Ed Jones, Company Secretary, Apollo House, Eboracum Way, Heworth Green, York YO31 7RE

If you do not agree to all of the resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply.

2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3 Unless, by 28 days after the Circulation Date, 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 or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.