

Company number 03953884

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Classic Products Limited (Company)

Circulation Date: 22nd September 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company propose that the resolution below is passed as a special resolution (Special Resolution)

1. SPECIAL RESOLUTION

That as part of an interim dividend in specie to be declared the following properties are to be transferred to the Company's sole member on such date as the directors of the Company may determine

Property Details

Land Registry Title Number

40 Boreham Holt Garage, Allum Lane, n/a
Elstree, Herts WD6 3QQ (falling under 54
Boreham Holt below)

54 Boreham Holt, Allum Lane, Elstree, HD453059
Herts WD6 3QQ

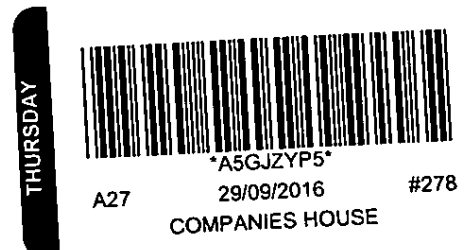
1 Mallaig Court, Cromarty Road, Edgware, NGL721055
Middlesex HA8 8EU

2 Mallaig Court, Cromarty Road, Edgware, NGL717945
Middlesex HA8 8EU

7 Martins Walk, Borehamwood, Herts WD6 HD246580
2EH

2 Oban Court, Pentland Avenue, Edgware, NGL717755
Middlesex HA8 8LB

2 Ross Court, 2 Moray Close, Edgware, NGL725476
HA8 8AS



AGREEMENT

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

The undersigned, being that which is entitled to vote on the Special Resolution on 22nd September 2016, hereby irrevocably agree to the Special Resolution

Signed by Laurence Gishen, a director, for and behalf of Classic Products London Ltd



Date.

22nd September 2016

NOTES

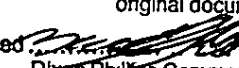
1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand.** delivering the signed copy to Matthew Dempsey at Dixon Phillips Ltd, 22 Hills Road, Cambridge, CB2 1JP.
- **Post:** returning the signed copy by post to Matthew Dempsey at Dixon Phillips Ltd, 22 Hills Road, Cambridge, CB2 1JP.
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to matthew@dixon-phillips.co.uk Please enter "Written resolution" in the e-mail subject box

If you do not agree to the Special Resolution, 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 Special Resolution, you may not revoke your agreement.
- 3 Where, by the expiry of the 28th day from the circulation date, insufficient agreement has been received for the Special Resolution to pass, it will lapse If you agree to the Special Resolution, please indicate your agreement and notify us as soon as possible

We hereby certify that this is a true copy of the original document

Signed  .. Date 26/09/16

Dixon Phillips Commercial Solicitors
22 Hills Road
Cambridge CB2 1JP