

Company number: 04019374

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DOLPHIN RIDERS (PROPERTIES) LIMITED (the "Company")

CIRCULATION DATE: 6 JUNE 2017

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

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £180.00 divided into 180 Ordinary shares of £0.10 each (which have been issued and are fully paid up) to £179.90 divided into 179 ordinary shares of £0.10 each.

Such reduction shall be effected by repaying to Ann Cotcher QC. holder of one ordinary £0.10 paid-up share, £2,279.00 for this one share

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 6 June 2017, hereby irrevocably agrees to the Resolution:

Signed by IAN HENDERSON QC

Date

15/6/17.



THURSDAY



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14/09/2017

#407

COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 180 Bermondsey Street or by email to Martin McCarthy

You may not return the Resolution to the Company by any other method.

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.

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

3. Unless, by 4 July 2017 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 before or on this date

DOLPHIN RIDERS (PROPERTIES) LIMITED
(Company number: 04019374)

Minutes of a meeting of the board of directors of Dolphin Riders (Properties) Limited held at 180 Bermondsey Street, London SE1 3TQ on 6 June 2017

PRESENT:	NAME	POSITION
	Martin McCarthy	Director
	Ian Henderson QC	Director
	Molly Pinkus	Director
	Claire Sharples	Director
	Christopher Whitehouse	Director

1. CHAIRMAN

It was resolved that Ian Henderson would be elected as chairman of the Company

2. NOTICE AND QUORUM

The chairman reported that sufficient notice of the meeting had been duly given and that a quorum was present. The chairman declared that the meeting was open.

3. DECLARATIONS OF INTEREST

Each director present at the meeting confirmed that they did not have any direct or indirect interest in the proposed arrangements that were to be considered at the meeting which they were required to disclose by section 177 of the Companies Act 2006 and the Company's articles of association.

4. BUSINESS OF THE MEETING

The chairman noted that the reduction of share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by special resolution and is supported by a solvency statement. The chairman reported that the business of the meeting was to propose to the shareholders of the Company that the share capital of the Company be reduced from £180.00 divided into 180 ordinary shares of £0.10 each which have been issued and are fully paid up £179.90 divided into 179 ordinary shares of £0.10 each.. Such reduction shall be effected by repaying to the holder of one ordinary paid-up share of £0.10.

5. DOCUMENTS PRODUCED TO THE MEETING

The following documents were produced to the meeting:

- (a) Draft Solvency Statement
- (b) Draft written special resolution of the members of the Company ("Written Resolution") which stated:

That the share capital of the Company be reduced from £180.00 divided into 180 ordinary shares of £0.10 each which have been issued and are fully paid up to £179.90 divided into 179 ordinary shares of £0.10 each.

Such reduction shall be effected by repaying the holder of one ordinary paid-up share £2,279.00 for this share.

6. RESOLUTIONS

After consideration of the matters referred to in section 172(1) of the Companies Act 2006, IT WAS RESOLVED to prepare the Solvency Statement and approve the draft Resolution and propose it to every eligible member of the Company in general meeting


7. FILING

The chairman instructed the Company Secretary to arrange for the following to be filed at Companies House within 15 days of the passing of the Resolution:

- (a) Solvency Statement
- (b) Statement of Capital (Form SH19 (Section 644 & 649))
- (c) Statement by Directors under section 644(5) Companies Act 2006
- (d) Copy of the Written Resolution
- (e) Fee of £10 for a standard service

8. CLOSE

There was no further business and therefore the chairman declared that the meeting was closed.



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IAN HENDERSON QC
Chairman