

COMPANY NUMBER: 04190727

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

ABBEYGATE PROPERTIES & INVESTMENTS LIMITED

(the Company)

CIRCULATED ON *5th March* 2014 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution

ORDINARY RESOLUTION

THAT each of the 6 ordinary shares of £1 each in the present capital of the Company be subdivided into 12 ordinary shares of £0.50 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 each in the capital of the Company as set out in the Company's articles of association for the time being

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution

Signed *[Signature]* Date *5th March 2014*

REBECCA SAINSBURY

Signed Date . . .

RACHEL THURLOW

Signed Date . . .

JASON THURLOW

TUESDAY



A17 *A34E0G5T* #163
25/03/2014
COMPANIES HOUSE

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
If you do not agree to the above resolution, you do not need to do anything
- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement
- 3 Unless, by the date at the end of the 28 day period beginning on the Circulation Date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e., members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it

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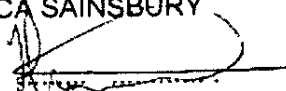
THAT each of the six ordinary shares of £1 each in the present capital of the Company be subdivided into two ordinary shares of £0.50 each (so that there will be 12 ordinary shares of £0.50 in total), such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 each in the capital of the Company as set out in the Company's articles of association for the time being

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Signed Date

REBECCA SAINSBURY

Signed  Date *5 March 2014*

RACHEL THURLOW

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JASON THURLOW

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