

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**COURT CAVENDISH LIMITED (the "Company")**

**Circulation Date 30 May 2014**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "**Resolution**")

**Ordinary Resolution**

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £27,778 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 May 2019 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 or 80A of the Companies Act 1985 or section 551 of the CA 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

**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 above resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by Chaitanya Patel



Date

30 May 2014

THURSDAY



A04 \*A3F95NDK\* #156  
28/08/2014  
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 it to the Company using one of the following methods  
  
**By Hand** delivering the signed copy to Bryan Park of Mundays LLP, Cedar House, 78 Portsmouth Road, Cobham, Surrey KT11 1AN,  
  
**Post** returning the signed copy by post to Bryan Park of Mundays LLP, Cedar House, 78 Portsmouth Road, Cobham, Surrey KT11 1AN,  
  
**Fax** faxing the signed copy to 01932 590 220 marked "For the attention of Bryan Park",  
  
**E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to Bryan.Park@mundays.co.uk  
  
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 the 28<sup>th</sup> day following the Circulation Date, 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 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