

Company Number 04615550

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

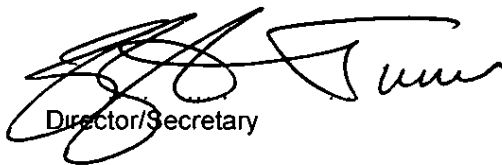
EPL CONTRACTOR (PLOT B WEST) LIMITED (the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

ORDINARY RESOLUTION

That the Company is exempt from the requirement to prepare accounts in accordance with section 394A of the Companies Act 2006 for the year ended 31 December 2015

By order of the Board


Director/Secretary

Date 5 September 2016



**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE
COMPANIES ACT 2006**

- 1 Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the written resolution
- 2 The circulation date of the written resolution is 5 September 2016 (the "**Circulation Date**")
- 3 The procedure for signifying agreement by an eligible member to the written resolution is as follows
 - (A) A member signifies his agreement to a proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating his agreement to the resolution
 - (B) The document must be sent to the Company in hard copy form or in electronic form
 - (C) A member's agreement to a written resolution, once signified, may not be revoked
 - (D) A written resolution is passed when the required majority of eligible members have signified their agreement to it
- 4 The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see Section 297 Companies Act 2006)

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We, being the eligible members of the Company

- 1 confirm that we have received a copy of the above written resolution in accordance with Section 291 of the Companies Act 2006, and
- 2 hereby resolve and agree that the above resolution is passed as a written resolution pursuant to Section 288 of the Companies Act 2006 and shall take effect as a resolution

A handwritten signature in black ink, consisting of a stylized 'A' followed by a large circular flourish.

For and on behalf of
Eurocentral Partnership Limited