

Company Number: 04884445

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

QUICKDROP LIMITED (the "Company")

(passed on 6th April 2020)



ORDINARY RESOLUTIONS

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that in accordance with section 282 of the Companies Act 2006 the resolutions 1 to 4 below be passed as ordinary resolutions (the "Ordinary Resolutions"):

1. **THAT** the Company enters into:
 - 1.1 a loan facility to be made between, among others, (1) Goodmayes 40 Limited as borrower, (2) the Company as guarantor and (3) Barclays Bank plc as arranger lender, agent (the "Agent") and security trustee (the "Security Agent");
 - 1.2 a debenture to be entered into between, amongst others, (1) the Company as chargor and (2) the Security Agent;
 - 1.3 a subordination deed to be entered into between, amongst others, (1) Galliard Holdings Limited as subordinated creditor, (2) the Company as debtor, and (3) the Security Agent;
 - 1.4 a duty of care deed to be entered into between (1) Property Management Matters Limited as managing agent, (2) the Company and (3) the Security Agent;
 - 1.5 a director's certificate addressed to the Agent and to be given by a director of the Company (such director being duly authorised by the Company) making certain confirmations and providing a set of sample signatures with respect to the execution of the Documents (as defined below); and
 - 1.6 any other communication, document, notice, or form required (including the Utilisation Request) in connection with the above documents,

(together, the "Documents").

2. **THAT** the Directors have authority to approve the terms of, and the transactions contemplated by, the Documents and any related document.
3. **THAT** the entry by the Company into the proposed transactions substantially on the terms set out in the Documents is in the best interests of the Company's business and will promote the success of the Company for the benefit of its members as a whole.
4. **THAT** the Ordinary Resolutions set out at paragraphs 1 to 3 above have effect notwithstanding any interests of the Company's directors or any provision of the Company's articles of association to the contrary.

AGREEMENT OF ELIGIBLE MEMBERS

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

We, the undersigned being the eligible members of the Company on 6th April 2020 (the "Circulation Date"):

1. confirm that we have received a copy of the above written resolutions in accordance with section 291 of the Companies Act 2006;
2. irrevocably agree to the Resolutions; and
3. hereby resolve and agree that resolutions 1 to 4 are passed as written resolutions pursuant to section 288 of the Companies Act 2006 and such resolutions shall take effect as ordinary resolutions.

Signed by: Don O'Sullivan for and on behalf of **Goodmayes 40 Limited**
Date: 6th April 2020

NOTES

Members of the Company who are eligible members because they are entitled to vote on the resolution on the Circulation Date (that is the first date on which copies of the Resolutions are first sent to members, being 6th April, 2020) should sign and date above to signify their agreement to the Resolutions and return the signed document by hand or by post to 3rd Floor, Sterling House, Langston Road, Loughton, Essex, United Kingdom IG10 3TS.

These Resolutions must be passed by the requisite majority by the end of the period of 28 days beginning with the Circulation Date otherwise it will lapse. The agreement of a member to these Resolutions is ineffective if signed after this date.