

Company Number 04895387

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

A HARVEY PROPERTIES LIMITED (“the Company”)

Circulation Date:

23<sup>rd</sup> January 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as written resolutions of the Company having effect as ordinary resolutions:

**ORDINARY RESOLUTIONS**

**“1. Dividend in Specie**

- 1.1 That the Company pay a dividend on the “A” shares and the “B” shares of in aggregate £830,878 (approximately 138,479.66 pence each) consisting of those assets described in paragraph 1 2 below (“the Dividend in Specie”);
- 1.2 The Dividend in Specie shall be satisfied by the transfer of 69 Anyards Road, Cobham, Surrey KT11 2LW and 158 Anyards Road, Cobham, Surrey, KT1 2LH to Liberty Future Limited, the member whose name appears on the Company’s Register of Members as the holder of the “A” Shares and the “B” Shares at the date of this resolution

WEDNESDAY



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COMPANIES HOUSE

**2. Cash Dividend**

- 2.1 That the Company pay a cash dividend on the "A" shares and the "B" shares of £27 0725 each, totalling £16,243 55 ("the Cash Dividend")
- 2.2 The cash dividend be paid immediately to Liberty Future Limited as the member whose name appears on the Company's Register of Members as the holder of the "A" Shares and the "B" Shares at the date of this resolution."

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

**AGREEMENT**

The undersigned, being the only person entitled to vote on the above resolution, hereby indicates its agreement to the above resolution.

Signed by

LOUISE ALEXANDER/ANN SMALLEY

on behalf of Liberty Future Limited

...  ...

Date

... 23<sup>rd</sup> January 2014 ...

## NOTES

1. If you agree to the ordinary 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 the Company at the registered office address

Post, returning the signed copy by post to the Company at the registered office address

If you do not agree to the ordinary 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 ordinary resolution, you may not revoke your agreement
3. Unless, by 28 days after the circulation date stated on page 1, 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 the Company before or during this date

Company Number 04895387

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

A HARVEY PROPERTIES LIMITED (“the Company”)

Passed on 23<sup>rd</sup> January 2013 2014

The following resolutions were duly passed as ordinary resolutions on 23<sup>rd</sup> Jan 2014 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

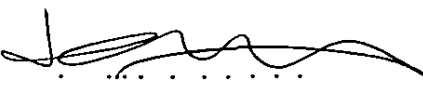
**ORDINARY RESOLUTIONS**

**“1. Dividend in Specie**

- 1.1 That the Company pay a dividend on the “A” shares and the “B” shares of in aggregate £830,878 (approximately 138,479 66 pence each) consisting of those assets described in paragraph 1.2 below (“the Dividend in Specie”),
- 1.2 The Dividend in Specie shall be satisfied by the transfer of 69 Anyards Road, Cobham, Surrey KT11 2LW and 158 Anyards Road, Cobham, Surrey, KT1 2LH to Liberty Future Limited, the member whose name appears on the Company’s Register of Members as the holder of the “A” Shares and the “B” Shares at the date of this resolution.

**2. Cash Dividend**

- 2.1 That the Company pay a cash dividend on the "A" shares and the "B" shares of £27 0725 each, totalling £16,243 55 ("the Cash Dividend")
- 2.2 The cash dividend be paid immediately to Liberty Future Limited as the member whose name appears on the Company's Register of Members as the holder of the "A" Shares and the "B" Shares at the date of this resolution "

  
Director