

**GONDOLA HOLDINGS LIMITED**  
**("the Company")**

**Company Number:** 05566787  
**Previous Name(s):** Gondola Holdings plc  
**Registered Office:** 3<sup>rd</sup> Floor, Capital House, 25 Chapel Street, London, NW1 5DT  
**Principal Trading Address:** n/a (as above)

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTIFICATION OF WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE SOLE DIRECTOR AND HAVING EFFECT AS AN ORDINARY RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**Circulation Date:** 8 June 2015

**Effective Date** 8 June 2015

I, the undersigned, being the sole director of the Company hereby certify that the following written resolution was circulated to the sole member of the Company on the Circulation Date and that the written resolution was passed on the Effective Date

**Ordinary Resolution**

THAT the continuance of the powers of the director of the Company be sanctioned in accordance with s91(2) of the Insolvency Act 1986 for the purposes of dealing with matters relating to the Kettner's proceedings

Signed

*ANNE SHARP*

Date *8/6/15*

*AS*  
Anne Sharp, the sole director of Gondola Holdings Limited

Stephen Roland Browne (IP Number 009281) and Christopher Richard Frederick Day (IP Number 008072) can be contacted at Deloitte LLP on +44 (0) 20 7007 0312

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