

Co No. 5875 263 .
ELDON BUSINESS PARK LIMITED

(the *Company*)

Written Resolution of Shareholder circulated on 24 April 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is unanimously passed as a special resolution (the *Resolution*)

Special Resolution

THAT, with immediate effect, the articles of association of the Company be amended by substituting the following text for, and to the exclusion of, the existing article 5 4

“5 4 No person shall be eligible to hold office as a Director who is not a member of the Company save for (i) the first Directors of the Company on incorporation pursuant to Section 13(5) of the Act and (ii) any person nominated from time to time by Carbon Holdings One S à l l to serve as a Director Regulation 44 of Table A shall not apply to the company ”

Agreement

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

The undersigned, entitled to vote on the Resolution on the date hereof, hereby irrevocably agrees to the Resolution

... L Gilley
for and on behalf of
Tiger Properties Ltd

Liane Gilley
Alternate Director

Date. 24 April 2015

FRIDAY



A16 *A47YS6R4* #231
22/05/2015
COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 40 Berkeley Square London, W1J5AL, United Kingdom marked for the attention of the company secretary
- 2 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
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless, by the date that is four weeks from the date of circulation of the Resolution, 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 on or before this date