



A19 *A3IJ542O* #117
 15/10/2014
 COMPANIES HOUSE

MIDDLETON PRODUCTION LIMITED
 ("the Company")

COMPANY NUMBER 06025332

COMPANIES ACT 2006

Written resolution of the Company pursuant to sections 288 to 300

Circulation Date 10 October 2014

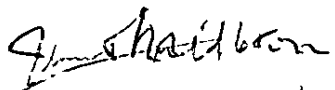

In accordance with Part 13 Chapter 2 of the Act, the Directors of the Company propose the following written resolution (the "Resolution"), which is proposed as an ordinary resolution.

ORDINARY RESOLUTION

THAT with effect from the date of this resolution the directors be unconditionally authorised, pursuant to section 551, Companies Act 2006, to allot shares in the company up to a maximum amount of £9,499,900 at any time or times during the period of 5 years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority

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

The undersigned, being the person entitled on the date set out above to vote on the Resolution, irrevocably agrees to the Resolution

 
 The Dowager Lady Jane Middleton Denyse Middleton

Date 10 October 2014

NOTES

- 1 *Please signify your agreement to the Resolution by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.*
- 2 *Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, 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 during that period.*