

Company number 06582835

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OF

CATHEDRAL PARK MANAGEMENT COMPANY LIMITED

(passed on 20 July 2015)

<sup>5</sup>  
The following resolution was duly passed as an ordinary resolution of the Company on 20 July 2015 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006

ORDINARY RESOLUTION

**THAT**, in substitution for all existing and unexercised authorities and powers, the directors of the Company be generally and unconditionally authorised for the purpose of section 551 Companies Act 2006 (the **Act**) to exercise all or any of the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company (such shares and rights being together referred to in this resolution as **Relevant Securities**) up to an aggregate nominal value of £35 to such persons at such times and generally on such terms and conditions as the directors may determine (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of such period, make an offer or agreement which would or might require Relevant Securities to be allotted after the expiry of such period and the directors of the Company may allot Relevant Securities in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired

Chair

Date 20 July 2015

WEDNESDAY



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COMPANIES HOUSE