

***This document is important and requires your immediate attention.
Before signing the document, please read the Notes overleaf***

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OLIVER RAE ASSOCIATES LIMITED
(The "Company")**

Company Registration Number: 07046966

12th August 2013


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolution set out below be passed as a special resolution

Special Resolution

THAT:

- 1 The Company release all and any interest in the ORA Multi Purpose Trust (the "MPT") so far as the capital is derived from the contribution made by the Company to the MPT on 14th June 2013

We, the undersigned, being all the Members of the Company entitled to vote at a meeting of the Company on 12th August 2013, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the above resolution as a Special Resolution of the Company


Mr David Oliver Shortt

Date


Mrs Beverley Rae Marie Loggia

Date

WEDNESDAY



A20 18/09/2013 #76
COMPANIES HOUSE

NOTES

- 1 The circulation date of this Written Resolution is 12th August 2013
- 2 If you agree to the resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document. Please then return the document to the Company
- 3 If there are no resolutions you agree with, you do not need to do anything. You will not be deemed to agree if you fail to reply
- 4 If not passed by the requisite majority of members, this document shall lapse 28 days from its circulation date. Your agreement will be ineffective if you sign or return this document after it has lapsed
- 5 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked