

Company number 07463905

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of 5 PORTLAND PLACE MANAGEMENT COMPANY LIMITED (Company)

Date 16 July 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company propose that the following resolutions are passed as a special resolution and as an ordinary resolution (**Resolutions**)

ORDINARY RESOLUTION

THAT, in accordance with article 30 of the Company's articles of association, the director of the Company (**Director**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £7 00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 16 July 2019 and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

SPECIAL RESOLUTION

THAT, subject to the passing of resolution of the ordinary resolution above, in accordance with article 31 2 of the Company's articles of association, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by the ordinary resolution above, as if article 31 of the Company's articles of association did not apply to any such allotment

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 2014,
hereby irrevocably agrees to the Resolution

Signed by
For and on behalf of
Maximilian Properties Limited

X



Date

23rd July 2014

M200/22 - 741184

SATURDAY



A36

A3CWYMX7

26/07/2014

COMPANIES HOUSE

#298

NOTES

1 If you agree with the Resolutions, 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 Anneka Ruff, Brecher Solicitors, 4th Floor, 64 North Row, London, W1K 7DA marked for the attention of Anneka Ruff

You may not return the Resolutions to the Company by any other method

If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by 13 August 2014, sufficient agreement has been received for the Resolutions to pass, they will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date

4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document