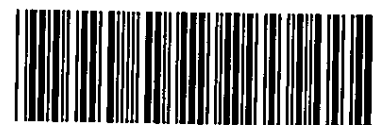


Company Number: 08008359

THE COMPANIES ACT 2006

SATURDAY



A33 *A5G7101D*

24/09/2016

#343

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

OF

HAPOLLO LIMITED

("Company")

Circulation Date: 2 SEPTEMBER 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the resolution below be passed as a special resolution of the Company (the **Resolution**).

SPECIAL RESOLUTION

THAT the Company's articles of association be amended by the insertion of a new article 54 immediately after the existing article 53 (Insurance) as follows -

"Secured Institutions

- 54 (1) Notwithstanding any other provision of these articles.
- (a) the directors shall not decline to register or delay in registering any transfer of any share in the company,
 - (b) no holder of shares in the company will be required to comply with any provision of these articles which restricts the transfer of shares or which requires any shares to be first offered to all or any current shareholders of the company before any transfer may take place; and
 - (c) no holder of shares in the company will have any right under these articles or otherwise to require such shares to be transferred to them whether for consideration or otherwise,

where such transfer is

- (i) to any bank, institution or other person to which such shares have been charged by way of security, or to any nominee or delegate of such a bank, institution or other person (or a person acting as agent or security trustee for such person) (a **Secured Institution**), or
- (ii) delivered to the company for registration by a Secured Institution or its nominee or delegate in order to perfect its security over the shares, or
- (iii) executed by a Secured Institution or its nominee or delegate pursuant to a power of sale or other power existing under such security,

and the directors shall forthwith upon receipt register any such transfer of shares

- (2) Notwithstanding anything contained in these articles, the directors (or director if there is only one) of the company may not exercise its rights of any lien over shares that

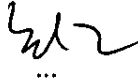
have been mortgaged, charged or pledged by way of security to a Secured Institution "

AGREEMENT

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

The undersigned, being duly authorised to sign on behalf of the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:

Director for and on behalf of
Hunters Property Group Limited



Date:

7 SEPTEMBER 2016 ..

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods
 - 1 1 **by hand:** delivering the signed copy to the Company Secretary at the Company's registered office,
 - 1 2 **post** returning the signed copy by post to the Company Secretary at the Company's registered office,
 - 1 3 **e-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to ed@hunters.com Please enter "Written resolution" in the e-mail subject box

You may not indicate your agreement to the Resolution by any other method

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

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the day falling 28 days from the Circulation Date 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 before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 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
- 6 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