

Company Number: 8045682

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

61 CADOGAN SQUARE (FREEHOLD) LIMITED

(the Company)

Circulation date: 5 October 2016 (the Circulation Date)

Pursuant to Chapter 2 of the Companies Act 2006 (the Act), the directors of the Company propose that the following Special Resolution be passed

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended by the addition of the following as Article 13 3

"13 3 No decision to dispose of the basement flat used at the date of adoption of these articles for the residence of the caretaker, whether by sale of a long lease or grant of a tenancy of any sort to any person or company other than the employed caretaker, shall be valid unless it is in writing and signed by or on behalf of the registered holders of 75% of the issued shares of the Company "

AGREEMENT

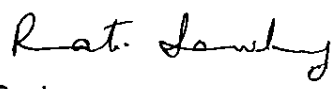
Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being a member entitled to vote on the Special Resolution hereby irrevocably agree to the Special Resolution

1 Signed Date
For and on behalf of Richcliff (Group) Limited

2 Signed Date
Helena Maria Svancar

② { 3 Signed  Date
Dhruv Manmohan Sawhney

4 Signed  Date
Rati Sawhney

14782647 1



Carolia Enterprises Corp.

3

5

Signed
For and on behalf of Hermioni Associated S A

Date

Bruno Soller Tanna Kadeboka

6

Signed
Paul Caseiras

Date

7

Signed
Gisele Duwe Brasil Caseiras

Date

8

Signed
William Worsley

Date

9

Signed
Marie-Noelle Worsley

Date

10

Signed
Maria Bukhtoyarova

Date

11

Signed
Per Georg Braathen

Date

12

Signed
Ellen Berg Braathen

Date

13

Signed
Iryna Marciuk

Date

14

Signed
For and on behalf of Ryegrass Limited

Date

15

Signed
Andreas Vourecas-Petalas

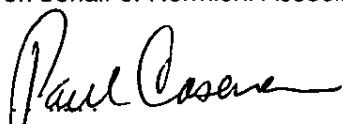
Date

16

Signed
Alexandra Vourecas-Petalas

Date

5 Signed Date
For and on behalf of Hermioni Associated S A

6 Signed  Date
Paul Caseiras

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12	Signed Ellen Berg Braathen	Date
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14	Signed For and on behalf of Ryegrass Limited	Date
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16	Signed Alexandra Vourecas-Petalas	Date

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Andreas Vourecas-Petalas

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Alexandra Vourecas-Petalas

8

9 17 Signed 
For and on behalf of Braunton International Limited

Date 14/10/16

18 Signed
For and on behalf of Blue Coral Asset Corp

Date

19 Signed
Neal Alastair Wyman

Date

NOTES

- 1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following
 - **By Hand** delivering the signed copy to James Pickering at Aspect Property Management, 4 Dovedale Studios, 465 Battersea Park Road, London SW11 4LR
 - **Post** returning the signed copy by post to James Pickering at Aspect Property Management, 4 Dovedale Studios, 465 Battersea Park Road, London SW11 4LR
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to jp@aspectpropertymanagement.co.uk
- 2 You may agree to all but not some only of the Special Resolution. If you do not agree to the Special Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
- 4 If you agree to the Special Resolution, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date. The Special Resolution will lapse if sufficient agreement for the Special Resolution has not been received by that time.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send the power or authority (or a duly certified copy of it) to the Company in hard copy form when returning this document in hard copy form.

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