

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

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
GABRIEL'S ANGELS LIMITED
(The "Company")**

Company Registration Number: 8062865

23rd June 2016

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

Special Resolution

THAT:

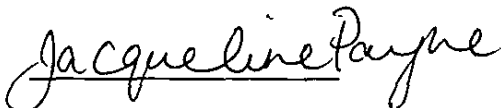
- 1 The Company release all and any interest in the Leinster Management Services Multi-Purpose Trust (the "MPT") so far as the capital is derived from the contribution made by the Company to the MPT on or around the 10th June 2016.

We, the undersigned, being the Members of the Company entitled to vote at a meeting of the Company, 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.


Jason Payne

Date

30-6-16



Jaqueline Payne

Date

30-6-16

THURSDAY



A5APAG00
A07 07/07/2016 #116
COMPANIES HOUSE

NOTES.

- 1 The circulation date of this Written Resolution is 23rd June 2016
- 2 If you agree to the resolution, please signify your agreement by signing against your name where indicated and 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