

Company Number: 08073879

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**HLWKH 521 LIMITED**

(the "Company")

Circulation Date: 24<sup>th</sup> October 2012 (the "Circulation Date")

Pursuant to Chapter 2 Part 13 of the Companies Act 2006 (the "2006 Act"), the undersigned, being the sole eligible member (as defined by section 289 of the 2006 Act) of the Company for this purpose representing the total voting rights of all such eligible members, signifies agreement to and passes the following as an ordinary resolution of the Company:-

**ORDINARY RESOLUTION**

**THAT** the capital of the Company be altered by the subdivision of the entire issued share capital of the Company from 1 Ordinary Share of £1 to 100 Ordinary Shares of £0.01 each.

**AGREEMENT**

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

The undersigned, being the sole eligible member entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolution

x *hwa for hwa keeble hawson llp* Dated: 24/10/2012  
hlw Keeble Hawson LLP

**NOTES**

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by hand or by post to Commercial House, Commercial Street, Sheffield, S1 2AT.

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.

THURSDAY



\*R1KATVJ5\*

RM

25/10/2012

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COMPANIES HOUSE

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless within 28 days of 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