

*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**

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**CHAIRBOROUGH COURT MANAGEMENT LIMITED  
(the "Company")**

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**Company Number: 08084212**

I, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolution of the Company pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with

**THAT** the Directors of the Company be hereby authorised generally and unconditionally pursuant to and in accordance with section 550 and 551 of the Companies Act 2006 to exercise all the powers of the company to allot shares or grant rights to subscribe for or convert any security into shares in the company up to an aggregate nominal amount of £100 00 at any time or times during the period of five years from the date hereof save that the company may, pursuant to this authority, make offers or agreements before the expiry of this authority which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offers or agreements as if the authority conferred by this resolution had not expired

  
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Mr Mark Humphrey

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25<sup>th</sup> May 2012

FRIDAY



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13/11/2015

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COMPANIES HOUSE

**NOTES:**

- 1 The circulation date of this Written Resolutions is 25<sup>th</sup> May 2012
- 2 If you agree to the resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document Please then return the document to the Company
- 3 If you sign the document and return it to the company undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the company
- 4 If not passed by the requisite majority of members (75% for Special Resolutions), this document shall lapse 28 days from its circulation date
- 5 Once these resolutions have been signed and returned to the company, your agreement to them may not be revoked