

We hereby certify this to be a true
Copy of the original document

Signed *IBB Solicitors*
IBB Solicitors

Company number 08808569

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

Timberyard Lane (Lewes) Management Company Limited (**Company**)

23rd JANUARY 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**) For the purpose of these Resolutions, the term **Legal Charge** means the Third Legal Charge to be executed as a deed, a copy of which is attached to these Resolutions, to be granted by the Company in favour of Svenska Handelsbanken AB (publ) (the **Bank**) and the term **Development Agreement** means the agreement, to be executed as a deed, a copy of which is attached to these Resolutions, to be entered into by the Company with Riverdale Developments Limited and the Bank

SPECIAL RESOLUTIONS

"THAT, the terms of, and the transactions contemplated by the Legal Charge and separately by the Development Agreement be and are hereby approved and the Company be directed to execute and deliver the Legal Charge and the Development Agreement

THAT the entry into by the Company of the Legal Charge will promote the success of the Company for the benefit of the members as a whole

THAT the entry into by the Company of the Development Agreement will promote the success of the Company for the benefit of the members as a whole "

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the circulation date hereby irrevocably agrees to the Resolutions:

Signed by Louise Patricia O'Brien
Smith

LPO'Brien Smith

Date

23/1/2014



NOTES

1 You can choose to agree to both of the Resolutions or neither of them, but you cannot agree to only one of them. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office

You may not return the Resolutions to the Company by any other method

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement

3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date