
EMPIRE INVESTMENTS 2014 LIMITED
(the "Company")

Company No: 09214145

**WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006
PASSED**

On 30th June 2016

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 as a Written Resolution, pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with

WRITTEN RESOLUTION

THAT:

- 1 The Director is authorised to allot 1,000 Ordinary £1 00 shares in the capital of the Company, as consideration shares for the proposed acquisition of the entire share capital of Metro Property Investments Limited, as follows
 - 1,000 Ordinary £1 shares to be allotted to R W Empson, fully paid up These shares having the rights and powers set out in the Company's Articles of Association



R W Empson

