
12 PROPERTY FE LIMITED
("the Company")

Company Number: 09351326

**WRITTEN RESOLUTIONS PURSUANT TO
SECTION 288 COMPANIES ACT 2006**

PASSED

ON 4 January 2019

J T Jager, on behalf of Artemis Corporate Services Limited, director of the undersigned, being the only Member of the Company for the time being entitled to vote on the proposed resolutions below, hereby agree in accordance with section 288 of the Companies Act 2006 to pass the following resolutions as Special Resolutions of the Company, and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed as a Special Resolution at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT:

1. The Member hereby agrees that the provisions of the Company's Article 28 and Article 29 shall not apply to a proposed allotment of shares in the Company, as follows:
 - 399,900 Ordinary £1 shares to be allotted to Prague Property Holdings (BVI) Limited.



**For and on behalf of
Prague Property Holdings
(BVI) Limited**

