

**THE COMPANIES ACT 2006**  
**ORDINARY RESOLUTION OF**  
**PROPERTY REGIONS LIMITED ("The Company")**

Company Number 9709791

At a General Meeting of the Company held at 2 EATON GATE, LONDON, SW1W 9BJ

on the 13th day of October 2015

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** the 1 issued share of £1 00 be sub-divided into 100 Ordinary Shares of £0.01 each and the nominal value of all share capital in the company shall be £0 01
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this 13th day of October 2015

..... *Brit* .....  
Director

