

Company number 09772609

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FLAT 11, 121 MARINE PARADE LIMITED (Company)

Circulation Date: 21 March 2017

THURSDAY



A11

A666OX8I

11/05/2017

COMPANIES HOUSE

#17

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that resolution number 1 is passed as an ordinary resolution and that resolution numbers 2 and 3 are passed as special resolutions.

ORDINARY RESOLUTIONS

1. THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot:

(i) 5 Ordinary C shares of £1.00 each in the capital of the Company to Peter Cadwallader; and

(ii) 5 Ordinary C shares of £1.00 each in the capital of the Company to Anthony Mark Leighs.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act.

SPECIAL RESOLUTIONS

2. THAT the new articles of association attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

3. THAT, in accordance with section 571 of the Act and subject to the passing of resolution 1 above, the directors of the Company be given the general and unconditional authority to allot, for cash, Ordinary C shares up to an aggregate nominal amount of £10.00, as if section 561(1) of the Act did not apply to any such allotment.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it (**Resolutions**).

The undersigned, being entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

For and on behalf of **UPLIFT
PROPERTY LIMITED**



Date

27/3/2017

For and on behalf of **RK POT LTD**

.....

Date

.....

NOTES

1. You can choose to agree to all of the ordinary and special resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to DMH Stallard LLP, 6 New Street Square, New Fetter Lane, London EC4A 3BF.
- **Post:** returning the signed copy by post to DMH Stallard LLP, 6 New Street Square, New Fetter Lane, London EC4A 3BF.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to chris.simmons@dmhstallard.com.

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 be passed, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.