

Company Name: **GCP WEMBLEY LIMITED**  
(the "Company")

Company Number: **10231975**

**WRITTEN RESOLUTION**

proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date: **30 JULY 2018**

Date Passed: **30 JULY 2018**

MONDAY



\*L7BAT618\*  
LD1 30/07/2018 #119  
COMPANIES HOUSE

The following resolution was passed as a written resolution on 30 July 2018 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution within the meaning of section 283 Companies Act 2006.

**SPECIAL RESOLUTION**

**THAT** forthwith upon this resolution becoming effective under section 644(4) Companies Act 2006 the amount standing to the credit of the share premium account of the Company, that is to say £17,000,000 be cancelled with the reserve arising being treated for the purposes of Part 23 of the Companies Act 2006 as realised profit in accordance with paragraph 3(2) of the Companies (Reduction of Share Capital Order) 2008 (SI 2008/1915).

Dated: 30 July 2018

By Order of the Board

Registered Office: 51 New North Road  
Exeter  
EX4 4EP