

Company number 10313099

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**SRK HOLDINGS LIMITED**  
**(Company)**

**CIRCULATION DATE:** 6<sup>th</sup> March 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the sole director of the Company propose that the resolutions below be and are hereby passed as to resolutions 1 and 2 as ordinary resolutions and as to resolution 3 as a special resolution (**Resolutions**).

**ORDINARY RESOLUTIONS**

- 1** That the proposed purchase by the Company of the business and assets of SRK Properties from Sameer Karim and Asma Karim, (Sameer Karim being a director of the Company), be and is hereby approved for the purposes, inter alia, of section 190 of the Act.
- 2** That the directors of the Company be and are hereby authorised for the purposes of section 551 of the Act to exercise all powers of the Company to allot 100 Ordinary Shares of £1 each in the Company, up to a nominal amount of £100, at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

**SPECIAL RESOLUTION**

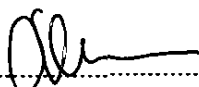
- 3** Subject to the passing of the resolutions set out above that the sole director be given general power to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1 above as if section 561 of the Act did not apply to such allotment.

**AGREEMENT**


Please read the notes at the end of this document before signifying your agreement to the Resolutions.



The undersigned, being persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

  
.....  
Sameer Karim

6/3/2017  
.....  
Date

  
.....  
Asma Karim

6.3.17  
.....  
Date

#### NOTES

If you agree to the Resolution, 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 the Company's registered office address.
- **Post:** returning the signed copy by post to the Company's registered office address.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [roy.botterill@shma.co.uk](mailto:roy.botterill@shma.co.uk). Please enter "Written resolution of SRK Holdings Limited" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Where, within 28 days of the circulation date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.