

Company Number: 11046832

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARE**  
**WRITTEN RESOLUTIONS OF THE MEMBERS**  
**of**  
**CREATIVE CAR PARK HOLDINGS LTD**

WEDNESDAY



(the Company)

Circulated on 6 November 2017 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), it is proposed that the resolutions below are passed as indicated below. The ordinary resolution and the special resolution set out below are referred to in this document as the **Resolutions**.

**ORDINARY RESOLUTION**

- I. THAT, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £498. This authority shall, unless renewed, varied or revoked by the Company, expire on the five year anniversary of the date of passing this Resolution except that the Company may, before it expires make an offer or agreement which would or might require shares to be allotted or rights to be granted and the directors may allot shares or grant rights in pursuance of that offer or agreement notwithstanding the expiry of the authority given by this resolution in accordance with the provisions of section 551(7)(b) of the Act.

**SPECIAL RESOLUTION**


- I. THAT in accordance with section 569 of the Act, the directors be generally empowered to allot equity securities (as defined by section 560 of the Act) of the same class as the Company's existing class as if section 561 of the Act did not apply to any such allotment.

**Please read the notes set out below before signing or taking any action on this document.**


**AGREEMENT**

The sole member entitled to vote on the Resolutions on the Circulation Date, irrevocably agrees to the Resolutions:


**SIGNED** on behalf of **ACCESS REGISTRARS LIMITED**

Signature  P.P. ACCESS REGISTRARS LTD Director
Print name GRAHAM COWAN

**SIGNED** on behalf of **QA NOMINEES LIMITED**

Signature	
For & on behalf of QA Nominees Ltd Director	
Print name	GRAHAM COWAN

**SIGNED** on behalf of **ACCESS NOMINEES LIMITED**

Signature	
P.P. ACCESS NOMINEES LTD Director	
Print name	GRAHAM COWAN

Date on which Resolutions are passed.....20 November.....2017

Notes:

1. If you agree to the Resolutions, please indicate your agreement by signing (but not dating) this document where indicated above and returning it to the Company using one of the following methods:
  - 1.1 by hand or post to Leanne Maund, Mishcon de Reya LLP, 70 Kingsway, London WC2B 6AH; or
  - 1.2 by attaching a scanned copy of the signed document and sending it to [Leanne.maund@mishcon.com](mailto:Leanne.maund@mishcon.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.

By returning the document to the person as set out at 1 above you irrevocably confirm that he/she or any person he/she may nominate is authorised at his/her sole discretion to deliver the signed document to the Company and date it with delivery on your behalf and will (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.

2. Once delivered, you will have indicated your agreement to the Resolutions and may not revoke your agreement.
3. The Resolutions will lapse if your agreement to them has not been received by the Company within 28 days of the Circulation Date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.