

Company number 12116047

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KIMBERLEY ROAD PROPERTY LIMITED (**Company**)

4 November 2019

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

1. **AUTHORITY TO ALLOT**

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £820,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date on which the Resolutions are passed.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

2. **DISAPPLICATION OF PRE-EMPTION RIGHTS**

THAT, in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 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.

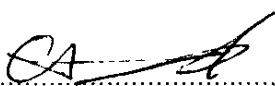


The undersigned, the persons entitled to vote on the Resolutions on 2019, hereby irrevocably agree to the Resolutions:

Signed by

CATHERINE AVADIS

Date

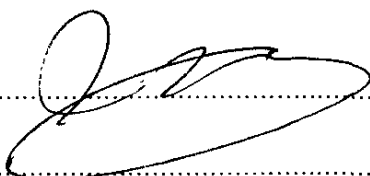


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Signed by

LAURIE AVADIS

Date



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NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the registered office of the Company.

You may not return the Resolution to the Company by any other method.

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.

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

3. Unless, within 28 days of the date of circulation of this Resolution, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.