

**Granada Group Limited**  
(the "Company")

Company No: 00290076

The Companies Act 2006

Written Resolution of the Member  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the sole member of the Company as a written resolution and passed as an ordinary resolution (the "Resolution").

Ordinary Resolution

We being the sole member of the Company hereby signify our irrevocable agreement to the Resolution set out below.

*"That the Report and Accounts for the year ending 31 December 2017 undertake an audit exemption in accordance with section 479a, of the Companies Act 2006."*

  
.....  
On behalf Granada Limited

Date of Signature ..... 8/5/18 .....

