

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER
OF
LR (BRISTOL) LIMITED
(THE "COMPANY")

CIRCULATION DATE.....16.....JULY 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolutions are passed as special resolutions (the "**Resolutions**")

SPECIAL RESOLUTIONS

- 1 That having received a copy of the solvency statement signed by the director of the Company dated 16 July 2014, a copy of which is attached to this written resolution, it is resolved to reduce the share capital of the Company by cancelling 549,099 issued ordinary shares of £1 00 each in the Company
- 2 That, subject to the approval of the above resolution to reduce the share capital of the Company, the payment of an interim dividend of £135,039 97, be and is hereby approved

I, being the sole holder of all the issued ordinary shares of £1 each in the capital of the Company and entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably approve and agree to the Resolutions

Signed
for and on behalf of **London & Regional Group Trading No.3 Limited**

Name

R. LUCK

Position

DIRECTOR

Date

16.7.14

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18/07/2014

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COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolutions, 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

- (a) **By Hand:** delivering the signed copy to Richard Nigel Luck, Company Secretary, LR (Bristol) Limited, Quadrant House Floor 6, 4 Thomas More Square, London E1W 1YW,
- (b) **By Post:** returning the signed copy by post to Richard Nigel Luck, Company Secretary, LR (Bristol) Limited, Quadrant House Floor 6, 4 Thomas More Square, London E1W 1YW,
- (c) **By Fax:** faxing the signed copy to +44 (0)20 7563 9010 marked "For the attention of Mr Richard Luck", or
- (d) **By E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to RLuck@lrp.co.uk

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.

- 2 Once you have indicated your agreement to the Resolutions you may not revoke your agreement
- 3 If after 28 days from the circulation date, insufficient agreement has been received for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.