

Company Number: 01254467

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

ROSCOMAC LIMITED (the "Company")

CIRCULATION DATE: 5.2.18

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed:

ORDINARY RESOLUTION

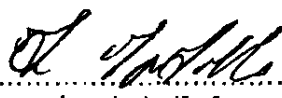
"THAT an interim dividend be declared payable consisting of the transfer of the following property held by the Company to its sole shareholder, Martello Property Investments Limited:

Land on the east side of Dominion Way, Worthing, East Sussex, BN14 8NW, title no. WSX313788."

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:


.....
For and on behalf of
Martello Property Investments Limited
Director

5.2.18
.....
Date

FRIDAY



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A13 23/02/2018 #429
COMPANIES HOUSE

Company Number: 01254467

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 to the Company using one of the following methods:

By Hand or Post: delivering the signed copy to the Company at Dominion Way, Worthing, West Sussex, BN14 8NW.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to mike.hutchinson@bdo.co.uk. Please enter "Written resolution – Roscomac 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.

2. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
3. If, by 28 days after the Circulation Date, insufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this 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.