

PRINT OF RESOLUTIONS FOR FILING AT COMPANIES HOUSE

Company Number 01858512

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CLOSE NUMBER 8 LIMITED (the "Company")

passed on ~~July~~ 2014  
5 August

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were duly passed as written resolutions of the Company

**SPECIAL RESOLUTIONS**

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- 1 THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot ordinary shares in the Company up to an aggregate nominal amount of £100,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 August 2018 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 or 80A of the Companies Act 1985 or section 551 of the CA 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities

- 2 THAT, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 2 as if section 561(1) of the Companies Act did not apply to any such allotment
- 3 THAT the Directors be unconditionally authorised to allot and issue to Sun International (UK) Limited 1,000 ordinary shares of £1 00 each in the capital of the Company for £30,000,000 in cash



Director

FRIDAY



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COMPANIES HOUSE