

Company number 01864755

SPECIAL RESOLUTION

OF

THE OSPREY MANAGEMENT COMPANY LIMITED (Company)

Passed on *25 May 2016* 2016

The following resolution was duly passed as a special resolution on *25 May* 2016
by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

RECONSTITUTION OF STATUTORY REGISTERS

1 THAT, due to the loss of the Company's original statutory registers, the draft register, which includes

- the register of members,
- the register of directors,
- the register of secretaries,
- the register of debentures,
- the register of applications and allotments, and
- the register of transfers,

be adopted as the statutory registers of the Company required by the Companies Act 2006

2 THAT all dividends declared and paid by the Company prior to 31st March 2016 be, and hereby are, ratified and approved

3 THAT all issues and transfers of shares in the Company prior to 31st March 2016 be, and hereby are, ratified and approved

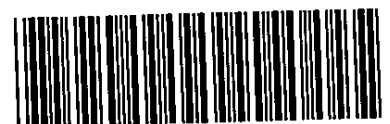
Signed

Director

Date

[Signature]
3 June 2016

THURSDAY



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16/06/2016

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COMPANIES HOUSE