

Company number 03141363

SECTION 288 COMPANIES ACT 2006

WILTON INVESTMENTS LIMITED

(the Company)

WRITTEN RESOLUTION

Circulation Date: 14th September 2016

We, the undersigned, being the members of the Company at the Circulation Date entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following Special Resolution of the Company pursuant to chapter 2 of part 13 of the Companies Act 2006 (as amended) (the 2006 Act) and hereby agree that the said resolution shall for all purposes be as valid and effective as if passed by us at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT the proposal made by the Company to reduce the share capital account of the company from £250,000 to £1 to create a distributable reserve (the "Capital Reduction") be approved and the Company be authorised to proceed with the proposal to carry out the Capital Reduction

We further hereby consent (for the purposes of the articles of association of the Company or otherwise) to the Capital Reduction

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

... ..
Signed by *Moorestyle Limited*
Signed by **Moorestyle Limited**

... ..
15/9/16
Date



NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods.

By Hand: delivering the signed copy to the Company, 10 South Parade, Leeds LS1 5QS,

Post: returning the signed copy by post to the Company, 10 South Parade, Leeds LS1 5QS,

2 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.

3 Once you have indicated your agreement to the resolution, you may not revoke your agreement

4 Unless sufficient agreement has been received within 15 days of the circulation date referred to above for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date

5 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