

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

GLADMAN DEVELOPMENTS LIMITED

Company Number: 03341567

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTIONS

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

SPECIAL RESOLUTIONS

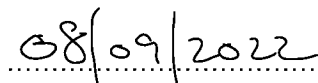
1. THAT the draft articles of association attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association, conditional upon and with effect from the Reduction of Capital taking effect (as defined in Resolution No. 2 below).
2. THAT the capital of the Company be reduced by cancelling and extinguishing:
 - (A) 78,625 ordinary shares of £1.00 each in the capital of the Company;
 - (B) 20,375 ordinary A shares of £0.50 each in the capital of the Company;
 - (C) 20,375 ordinary B shares of £0.50 each in the capital of the Company;
 - (D) 792 preference shares of £1.00 each in the capital of the Company; and
 - (E) the amount standing to the credit of the share premium account of the Company as at the date on which this special resolution is passed,

(the foregoing, the "**Reduction of Capital**").

By order of the board:



Director/Secretary



Date

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

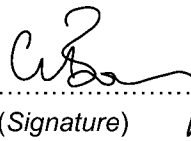
1. Eligible members are the members who would have been entitled to vote on the resolutions on the circulation date of the written resolutions.
2. The circulation date of the written resolutions is Thursday 8th September 2022 (the **"Circulation Date"**).
3. The procedure for signifying agreement by eligible members to a written resolution is as follows:
 - (A) a member signifies his/her/its agreement to a proposed written resolution when the Company receives from it (or someone acting on its behalf) an authenticated document –
 - (i) identifying the resolution to which it relates, and
 - (ii) indicating its agreement to the resolution;
 - (B) the document must be sent to the Company in hard copy form or in electronic form;
 - (C) a member's agreement to a written resolution, once signified, may not be revoked; and
 - (D) a written resolution is passed when the required majority of eligible members have signified their agreement to it.
4. Generally the period for agreeing to a written resolution before it lapses is the period of 28 days beginning with the Circulation Date (see section 297 Companies Act 2006). However, eligible members should signify their agreement to the written resolutions within 15 days of the Circulation Date. This is because additional stricter rules apply to a written resolution for reducing share capital. Such a resolution will not be effective unless it is supported by a solvency statement made not more than 15 days before the date on which resolution is agreed to (see sections 641(1)(a) and 642(1)(a) Companies Act 2006).
5. If you do not agree to the written resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

AGREEMENT BY ELIGIBLE MEMBER TO WRITTEN RESOLUTIONS

We, being the sole member of the Company:

1. confirm that we have received a copy of the above written resolutions in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolutions be passed as written resolutions pursuant to section 288 of the Companies Act 2006 and that the resolutions shall take effect as special resolutions.

Signed by

) 
) (Signature)

Acting for and on behalf of
BDW Trading Limited

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) Date: 08/09/2012