

Registered Number. 3852128

SEAPARK PROPERTIES LIMITED (the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDERS' WRITTEN RESOLUTION CIRCULATED ON 18 JUNE
2015 PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company passed the following resolution as a special resolution.

SPECIAL RESOLUTION

THAT notwithstanding anything to the contrary in the articles of association of the Company the directors (or director if there is only one) of the Company may not decline to register any transfer of Shares in the Company nor suspend registration of any such Shares

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

We, the undersigned, being entitled at the time this written resolution was circulated to vote on the Resolutions and being the sole member of the Company, HEREBY AGREE to the Resolutions being passed

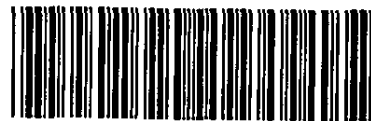
Signed



Date 18/6 2015

Director

TUESDAY



A01

A4A5S02J

23/06/2015

#244

COMPANIES HOUSE