

Company Number 4034581

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BOTLEIGH GRANGE MANAGEMENT COMPANY LIMITED (the "Company")

passed on 30 January 2017


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

ORDINARY RESOLUTION

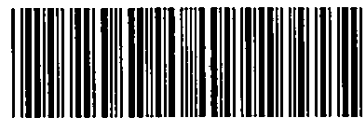
- 1 That the directors be and they are hereby generally and unconditionally authorised, for the purposes of section 551 of the Companies Act 2006 (the "Act") to exercise all powers of the Company to allot 8 Ordinary B shares of £1 each in the Company up to an aggregate maximum nominal amount of £8 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted after such expiry and the directors may allot shares in the Company in pursuance of such offer or agreement as if such authority had not expired

SPECIAL RESOLUTION

- 2 That, subject to the passing of resolution 1 and in accordance with section 570 of the Companies Act 2006 (the "Act"), the directors be and they are hereby generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment provided that this power shall
 - 2 1 be limited to the allotment of equity securities up to an aggregate nominal amount of £8, and
 - 2 2 expire on the fifth anniversary of the date of the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired


Director

THURSDAY



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COMPANIES HOUSE