

Company Number: 04533982

WRITTEN RESOLUTION

OF

GIBSON GAMMON RESIDENTIAL LETTINGS LTD (the "Company")

Circulation Date: | *SEPTEMBER* 2015 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolution is passed as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTION


Allotment of Shares

- 1 That pursuant to section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot new C Ordinary Shares of £0.001 each in the capital of the Company (such shares having the rights and being subject to the restrictions set out in the Articles of Association of the Company) or grant rights to subscribe for or to convert any security into such new C Ordinary Shares ("Rights"), up to an aggregate nominal value of £0.18
- 2 The allotment authority set out in Resolution 1 shall expire on the fifth anniversary of the date of these Resolutions, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted, and the Directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution.

The Undersigned, being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution

Signature 

Print Name John Theophilus for and on behalf of
SP & M Group Limited

DATED | *SEPTEMBER* 2015

Notes

WEDNESDAY



A23 *A4FKW8BC* 09/09/2015 #372
COMPANIES HOUSE

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document within the space provided and return it to the Company
- 2 If you are indicating agreement to the Resolution 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 with your indication of agreement
- 3 Please note that once you have agreed to the Resolution, you may not revoke your agreement
- 4 If you do not agree to the Resolution, you do not have to do anything further you will not be deemed to agree if you fail to reply
- 5 Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you therefore agree to the Resolution please ensure that it is received by the Company within 28 days of the Circulation Date

Company Number 04533982

WRITTEN RESOLUTION

OF

GIBSON GAMMON RESIDENTIAL LETTINGS LTD (the "Company")

Circulation Date 1 *SEPTEMBER* 2015 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolutions are passed as ordinary resolutions (the "Resolutions")

ORDINARY RESOLUTION

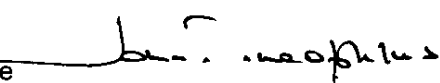
Sub-division and conversion of shares

THAT the 1 issued ordinary share of £1 00 in the present capital of the Company be sub-divided into 500 A Ordinary Shares of £0 001 each and 500 B Ordinary Shares of £0 001 each, such shares having the rights and being subject to the restrictions set out in the Articles of Association adopted on the date of this Resolution

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution

The Undersigned, being a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution

Signature 

Print Name John Theophilus for and on behalf of
 SP & M Group Limited

DATED 1 *SEPTEMBER* 2015

Notes

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document within the space provided and return it to the Company
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