

Company No 04738792

Written Resolution of Express Park Construction Company Limited (the "Company")

Circulation Date 23 December 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "Resolution") be passed

**Special Resolution**

- 1 THAT the pre-emption provisions set out in Article 7 of the Articles of Association of the Company be disapplied in respect of the proposed transfer of 1 share of £1 00 to RPTB Group Limited so that the said share need not be offered to existing members

Please read the Notes below before signifying your agreement to the Resolution

The undersigned, being an "eligible member" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, irrevocably agrees to the Resolution



For and on behalf of Express Park Holdings BV

Date 23 December 2014



## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods  
  
**By email** by sending a scan of the signed resolution to [fiona.morris@fieldfisher.com](mailto:fiona.morris@fieldfisher.com)  
  
**By hand** delivering the signed copy to the directors at the Company's registered address  
  
**Post** returning the signed copy by post to the directors at the Company's registered address
- 2 If you do not agree to the Resolution, you do not need to do anything and 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 by 28 days after the circulation date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company 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