

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

CAMPSIE COMMERCIAL LIMITED

(Registered No 05347438)

(the "Company")

THURSDAY



A17

A4G5I86Q

17/09/2015

COMPANIES HOUSE

#215

Circulation date 11 September 2015 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed by way of written resolutions (the "Resolutions") of the Company

SPECIAL RESOLUTION

- (1) THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in clause 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted retrospectively from 28 July 2010

ORDINARY RESOLUTIONS

- (2) in accordance with section 551 of the 2006 Act, the board of directors of the Company (the "Directors") be generally and unconditionally authorised to allot ordinary Shares of £1 00 each ("Shares") in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £333 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date of passing of this Resolution 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 This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act, and
- (3) subject to the approval of resolution 1 and 2 above, the issued share capital of the Company be and is hereby increased by the creation of 333 Shares in the capital of the Company having the rights set out in the articles of association of the Company The allotment date of such shares is 28 July 2010

AGREEMENT

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

The undersigned, each of whom is a person entitled to vote on the Resolutions as at the Circulation Date, hereby irrevocably agrees to the Resolutions



For and on behalf of the Orchard &
Shipman Group plc

Date 11/9/2015

NOTES

- 1 You can choose to agree to the all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company (marked for the attention of Lindsay Murray) by
 - delivering the signed document by hand or by post to the Company's registered office (Orchard & Shipman House, 1 Progress Business Centre, Whittle Parkway, Slough, Berkshire SL1 6DQ), or
 - by attaching a signed copy of the document to an email and sending it to lindsay.murray@dmws.com with the subject of the email marked as "Written Resolutions - Campsie Commercial Limited"
- 2 If you do not agree to the Resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 4 The Resolutions will lapse if a sufficient level of shareholder agreement to the passing of the Resolutions has not been received on or by the expiry date of the period of 28 days beginning on the Circulation Date. If you agree to the Resolutions, please ensure that your agreement reaches us before or during that 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