

Company Number: 05748897

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ORIENT ESTATES LIMITED

(the "Company")

ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY

.....13th July.....2018 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**) the directors of the Company hereby propose that the following resolution be passed as an ordinary resolution (the **Resolution**):

WRITTEN RESOLUTION

"THAT article 14(1) of the Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended) Articles (as incorporated by Article 1.1 of the Company's articles of association) be dis-applied for a period of one month from the Circulation Date."

Please read the notes at the end of this document before signing it.

The undersigned, the persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the resolution indicated above.

Signed:

Name: Robert Morris

Dated: 13/7/18

Signed:

Name: Robert Creagh Haughton

Dated: 13/7/18

Signed:

Name: Peter Murphy

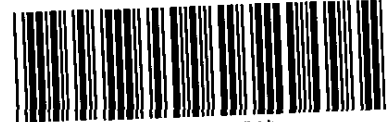
Dated: 13/7/18

Signed:

Name: Robert Morris

Dated:

TUESDAY



A7AVG7WY


A11


24/07/2018

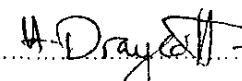
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COMPANIES HOUSE


Signed: 
Name: Nicolette King
Dated: 13/7/18

Signed: 
Name: Richard Peter Draycott
Dated: 13/7/18

Signed: 
Name: Keith Child
Dated: 13/7/18

Signed: 
Name: Heather Draycott
Dated: 13/7/18

Signed: 
Name: Gail Patrice Rix
Dated: 13/7/18

Signed: 
Name: Paula Vaughan Child
Dated: 13/7/18