Company number: 5839493

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRETTON STREET DEVELOPMENTS MANAGEMENT COMPANY NO 1 LIMITED

(the "Company")

(passed on 9th July 2014)

The following resolutions were duly passed as ordinary resolutions of the Company on 9th July 2014 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006

ORDINARY RESOLUTIONS

"That -

(1) in accordance with Section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company (or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**")) up to a nominal amount of £3 This authority shall, unless renewed, varied or revoked by the Company, expire on the expiry of five years from the date 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 of the Company in accordance with section 80 of the Companies Act 1985, section 551 of the Act or otherwise, and

(2) the existing A ordinary shares of £1 each in the capital of the Company and existing B ordinary shares of £1 each in the capital of the Company be re-classified as ordinary shares of £1 each in the capital of the Company, such ordinary shares having the rights and being subject to the obligations set out in the articles of association of the Company"

CERTIFIED A TRUE COPY

Director

TUESDAY

R3DMS7UG

RM 05/08/2014 #312

COMPANIES HOUSE