

COMPANY NUMBER: 05842142

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
LAN(400) LIMITED (the "Company")

THURSDAY



21st June 2018 ("Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions ("**Resolutions**").

SPECIAL RESOLUTIONS

1. THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be credited to distributable reserves.
2. THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to distributable reserves.

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the above resolution on the date of circulation of it, irrevocably votes in favour of it:

For and on behalf of
Lancer Property Holdings
Limited

Date

21. 6. 2018

We certify this to be a true and
complete copy of the original

Freeths LLP

Solicitors

Date 27/06/2018

NOTES

1. The Resolutions are proposed as special resolutions. A special resolution requires members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
2. Unless the Resolutions are passed by the date falling 28 days after the Date of Circulation, they will lapse. If you agree to the Resolutions please ensure your agreement reaches us before or during this date.
3. If you agree with the Resolutions, please indicate your agreement to them by:
 - 3.1. signing and dating this document where indicated above and returning it by post or hand delivery to the Company C/O Freeths LLP, Routeco Office Park, Davy Avenue, Knowlhill, Milton Keynes MK5 8HJ; or
 - 3.2. signing and dating this document where indicated above, and then scanning it and emailing it to jonathan.hambleton@freeths.co.uk.
4. Once you have agreed to the Resolutions, you may not revoke your agreement.
5. If you do not agree to the Resolutions, you do not need to do anything.