

Company number 06001766

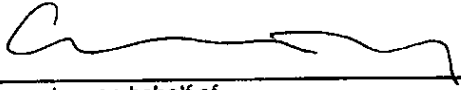
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS OF

Roman Way Cannock Limited ("the Company")

We, the undersigned, being the member of the Company for the time being having a right to attend and vote at General Meetings, hereby pass the following resolutions

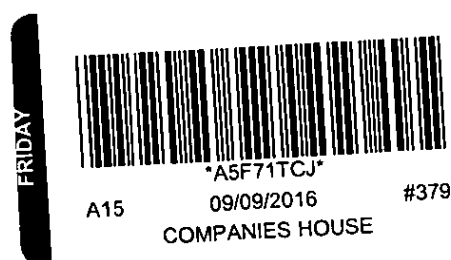
- i A special resolution that the Company be wound up voluntarily
- ii An ordinary resolution that Paul David Williams and Geoffrey Wayne Bouchier of Duff & Phelps Ltd, The Shard, 32 London Bridge Street, London, SE1 9SG, be and are hereby appointed Joint Liquidators of the Company
- iii An ordinary resolution that the remuneration of the Joint Liquidators be fixed at £5,000 plus disbursements and VAT
- iv An ordinary resolution that all time incurred by the Joint Liquidators over and above the fixed fee and specifically relating to unforeseen matters not identified at the date of the Joint Liquidators' appointment, be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to these matters arising in the winding up
- v A special resolution that the Joint Liquidators be and are hereby authorised to distribute to the member in specie or in kind the whole or any part of the assets of the Company
- vi A special resolution that the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act



Authorised signatory on behalf of
Equity Partnerships (Osprey) Limited

THE ABOVE RESOLUTIONS WERE PASSED ON 31 AUGUST 2016

Please see the notes attached about the completion of this document



Important notes.

- 1 If you agree with the resolutions, please indicate your agreement by signing and dating where indicated above and returning this document to Duff & Phelps Ltd , The Shard, 32 London Bridge Street, London, SE1 9SG

By signing above, you indicate your agreement to all of the resolutions. You cannot agree to some only of the resolutions. An ordinary resolution must be passed by members representing a simple majority (i.e. more than 50%) of the voting rights of eligible members. A special resolution must be passed by members representing not less than 75% of the voting rights of eligible members.

Please note that once you have indicated your agreement to the resolutions, you may not revoke your agreement.

If you do not agree with the resolutions, you do not need to do anything. If you do not reply, you will be deemed to have rejected the resolutions.

- 2 The circulation date of these resolutions is 23 August 2016. If they are not passed by 20 SEPTEMBER 2016 they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us by 20 SEPTEMBER 2016.