

Company number 06112752

**THE COMPANIES ACT 2006
WRITTEN RESOLUTION**
of

Explore Development Management Limited (the "**Company**")

Circulated on *30 May* 2019 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions be passed as special resolutions (the "**Resolutions**"):

SPECIAL RESOLUTIONS

1. **THAT** *an interim dividend of £318 in respect of the period ending 31st March 2019 be and hereby is declared to Ordinary shareholders registered at the close of business on the date of this resolution.*
2. **THAT** sufficient distributable profits are available to the Company to enable the declaration and payment of the dividend.
3. **THAT** following payment of the above mentioned dividend, the Company apply to the Registrar of Companies for striking off the Register.

AGREEMENT

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

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COMPANIES HOUSE

We, the undersigned, being the sole eligible member of the Company, hereby confirm that we have received a copy of the Resolutions in accordance with section 291 of the Act and hereby irrevocably agree that the Resolutions be passed as written resolutions pursuant to section 288 of the Act and shall take effect as special resolutions.



.....
for and on behalf of

Explore Investments Limited

Dated: 30 may 2019

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only one of them. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to any of 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.