

Company number 06396306

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

16 Dalebury Road Limited (Company)

04/12/2013

We, the undersigned, being members of the Company entitled to vote on the following resolution on the Circulation Date, hereby agree to the following special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the **Resolution**)

RESOLUTION

THAT the articles of association of the Company be altered by removing article 6 (rights or pre-emption) in its entirety

AGREEMENT

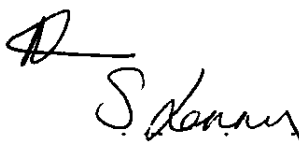
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by

Matthew Horche
SUZANNE KENNY

Name of Shareholder


Signature of Shareholder

Date

04/12/2013

THURSDAY



A2Z6RZGX

A26

09/01/2014

#299

COMPANIES HOUSE

NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to Mariana Otto care of Summergreen 1 Wingate BX, 64/66 Wingate Square Clapham Old Town London SW4 0AF

Post returning the signed copy by post to Mariana Otto as above

Fax faxing the signed copy to 020 7622 4770 marked "For the attention of Mariana Otto "

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to Mariana@summergreen.co.uk

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Where, by [DATE FALLING 21 DAYS AFTER DATE OF CIRCULATION OF RESOLUTION], insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

Company number 06396306

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

16 Dalebury Road Limited (Company)

4th December 2013

We, the undersigned, being members of the Company entitled to vote on the following resolution on the Circulation Date, hereby agree to the following special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the **Resolution**)

RESOLUTION

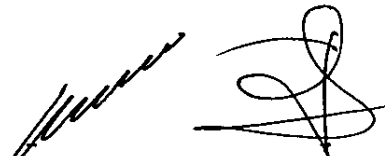
THAT the articles of association of the Company be altered by removing article 6 (rights or pre-emption) in its entirety

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed by



Jason Barr and Julien Beneteau
Authorised Signatories for Sunrise
Directors Limited Sole Director of
Bloodstock Limited

Date 4th December 2013

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