

Company number [06569256]

ORDINARY RESOLUTIONS

OF

**BRADBOURNE MILL (TISSINGTON) MANAGMENT COMPANY LIMITED
(Company)**

Passed on 26 January 2016

At an annual general meeting of the Company duly convened and held at Shapcotts Accountants, Charter House, Wyvern Court, Stanier Way, Wyvern Business Park Derby DE21 6BF. on 26 January 2016 at 10 30am, the following resolutions were duly passed as ordinary resolutions

ORDINARY RESOLUTION[S]

"THAT -

- 1 Mr David Potter be appointed a director of the Company forthwith
- 2 Mrs Sandy Potter be appointed a director and company secretary of the Company forthwith.
3. Mr Colin Amos be removed as a director of the Company forthwith and pursuant to Article 12 1 5 of the Company's Articles of Association due, inter alia, to his failures to appoint directors in accordance with the Articles, to adhere to the quorum for directors meetings pursuant to the said Articles following Article 8 2 no longer being applicable and to adhere to the requirements of Article 2 5 of the said Articles "

Signed . 

Chairman of the meeting

