

**CERTIFIED COPY WRITTEN RESOLUTIONS**  
**of**  
**TOWN & SUBURBAN INVESTMENTS PLC**  
**Company No. 6739917**

At an Annual General Meeting of the members of Town & Suburban Investments Plc ("Company") held on 6<sup>th</sup> March 2018, the following resolutions were duly passed as resolutions of the Company by sufficient majority:

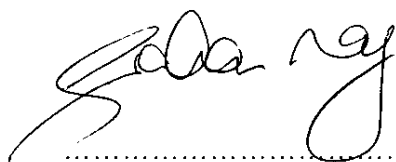
**ORDINARY RESOLUTION**

THAT in accordance with section 551 of the Companies Act 2006 ("Act"), the Directors in substitution for any existing and unexercised authorities are generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £20,000 provided that this authority shall, unless renewed, varied or revoked by the Company, in general meeting, expire on 31<sup>st</sup> December 2018 unless renewed or extended prior to such time save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**SPECIAL RESOLUTION**

THAT in substitution for any existing and unexercised authorities and subject to the passing of the resolution set out above, in accordance with section 570 of the Act, the Directors are generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by the preceding paragraph, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £20,000 and expire on 31<sup>st</sup> December 2018 unless renewed or extended prior to such time save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Certified true copy of the resolutions passed on 6<sup>th</sup> March 2018



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Graham May  
Secretary  
TOWN & SUBURBAN INVESTMENTS PLC  
4th Floor, 36 Spital Square  
London E1 6DY



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12/03/2018  
COMPANIES HOUSE