

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
- of -
SUNLIGHT STONE LIMITED
("the Company")

WEDNESDAY



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date 23 December 2015

We, being the members of the Company, hereby RESOLVE that the following resolutions (the "Resolutions") will take effect as if they had been passed as a special resolution and an ordinary resolution at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT

- (a) the share capital of the Company as at the date of this resolution be reduced from £250 00 to £1 00 and such reduction shall be effected by cancelling and 249 ordinary shares of £1 00 each in the capital of the Company, and
- (b) the reduction of the share capital and the cancellation of the amount standing to the credit of the share premium account of the Company shall be effected by applying the sums arising therefrom to the Company's distributable reserves

ORDINARY RESOLUTION

THAT

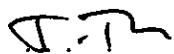
A distribution of £62,432 00 be declared, and that such distribution be satisfied by the transfer by the Company to its shareholder, Sun & Stone 4 Limited, of the Company's entire interest as a member of Sunstone LLP, to be transferred by the Company on such date as the directors may determine

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 Resolution hereby irrevocably agrees to the Resolution

Signed by



For and on behalf of Sun & Stone 4 Limited

Date 23 December 2015

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated next to your name above and returning it to the Company
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, within 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to be passed, it will lapse
- 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