

Company No. 6873989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

PORTMAN LAND LIMITED

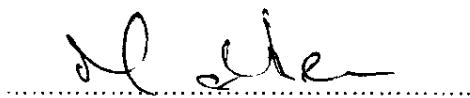
The directors of the Company propose the following Resolution as a Special Resolution in accordance with the provisions of Sections 283, 288 and 695 of the Companies Act 2006, that is to say:—

SPECIAL RESOLUTION

That the terms of an Agreement in the form produced to the eligible members of the Company (as they hereby acknowledge and admit) and expressed to be made between James Robert Mackenzie Dulieu and the Company providing for the purchase by the Company of a total of 171,820 ordinary shares of £1 each in its capital at a price of £220,000 payable out of the distributable profits of the Company be, and they are hereby, authorised for the purposes of Section 694 of the Companies Act 2006 and any two directors of the Company be, and are hereby, authorised to enter into such agreement on behalf of the Company.

Agreement

The undersigned, being the eligible members entitled to vote on the above Special Resolution hereby irrevocably agree to such Special Resolution.



M DULIEU



S WATERS

Date: 6 December 2017



A22 *A6XRZOIO* 16/01/2018 #61
COMPANIES HOUSE

Date: 6 December 2017