

Company number 07053162

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CONSERVATIVE HOME LIMITED (Company)

CIRCULATION DATE 19 February 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution is passed as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTION

- 1 That, in accordance with section 551 of the Companies Act 2006 (the "2006 Act"), the Directors be generally and unconditionally authorised to allot 60,000 Preference Non-Voting Shares of £1 each in the Company (that is up to an aggregate nominal amount of £60,000) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date three months after the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act

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

The undersigned, being the members of the Company and the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed for and on behalf of

Political Holdings Limited

Date



22/2/16

Signed by Stephan Shakespeare

Date

Signed by Timothy Hugh Montgomerie

Date

NOTES

1 If you agree with 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 the Company's registered office
- **By Post** returning the signed copy by post to the Company's registered office

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

WEDNESDAY



A52DJP4I

A20

09/03/2016

#247

COMPANIES HOUSE

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

3 Unless, by 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse
If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

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

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