

Company No· 07186886

**THE COMPANIES ACTS 1985 TO 2006  
COMPANY LIMITED BY SHARES**

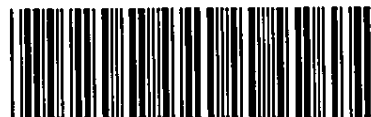
**BURLINGTON GLOBAL LIMITED**

("Company")

**Written Resolution**

31 Jan 2017  
("Circulation Date")

WEDNESDAY



\*A5ZBW5NK\*  
A09 01/02/2017 #229  
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

**SPECIAL RESOLUTION**

- 1 That the paid up capital of the Company be reduced from £5,451,673 divided into 5,451,673 Ordinary Shares of £1 each to £1,000 divided into 1,000 Ordinary Shares of £1 each by cancelling and extinguishing the following Ordinary Shares of £1 each in the capital of the Company.

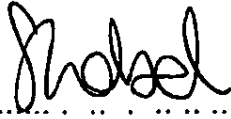
Shareholder	No. of Ordinary Shares held by the Shareholder to be cancelled
Puma Asset Management Limited	2,894,310
Charles Benedict Porter	604,376
The Blue Trust	243,229
Jonathan Michael Vernon Hughes-Morgan	724,940
Loudon Ian Greenlees	298,437
Renee Baylis	363,792
Mark Christopher Johnson	321,589
<b>Total</b>	<b>5,450,673</b>

- 2 That the amount by which the share capital is so reduced be credited to the distributable reserves of the Company

**AGREEMENT**

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

We, being members of the Company representing a majority of not less than 75% of the total voting rights of eligible members of the Company specified in section 283(2) of the Companies Act 2006, hereby irrevocably agree to the resolution



Signed for and on behalf of Puma Asset Management Limited

Date: 31/1/2017

Signed by Charles Benedict Porter

Date:

Signed by Jonathan Michael Vernon Hughes-Morgan as Trustee of The Blue Trust

Date:

Signed by Jonathan Michael Vernon Hughes-Morgan


Date:

Signed by Loudon Ian Greenlees

Date:

Signed by Renee Baylis

Date:



Signed by Mark Christopher Johnson

Date 31/1/2017

We, being members of the Company representing a majority of not less than 75% of the total voting rights of eligible members of the Company specified in section 283(2) of the Companies Act 2006, hereby irrevocably agree to the resolution

.....  
Signed for and on behalf of Puma Asset Management Limited

Date

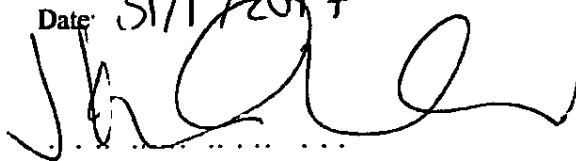
.....  
Signed by Charles Benedict Porter

Date



Signed by Jonathan Michael Vernon Hughes-Morgan as Trustee of The Blue Trust

Date

31/1/2017  


Signed by Jonathan Michael Vernon Hughes-Morgan

Date

31/1/2017

.....  
Signed by Loudon Ian Greenlees

Date.

.....  
Signed by Renee Baylis

Date

.....  
Signed by Mark Christopher Johnson

Date

We, being members of the Company representing a majority of not less than 75% of the total voting rights of eligible members of the Company specified in section 283(2) of the Companies Act 2006, hereby irrevocably agree to the resolution

.....  
Signed for and on behalf of Puma Asset Management Limited

Date:



.....  
Signed by Charles Benedict Porter

Date:

31/1/2017

.....  
Signed by Jonathan Michael Vernon Hughes-Morgan as Trustee of The Blue Trust

Date:

.....  
Signed by Jonathan Michael Vernon Hughes-Morgan

Date:

.....  
Signed by Loudon Ian Greenlees

Date:

.....  
Signed by Renee Baylis

Date:

.....  
Signed by Mark Christopher Johnson

Date:

We, being members of the Company representing a majority of not less than 75% of the total voting rights of eligible members of the Company specified in section 283(2) of the Companies Act 2006, hereby irrevocably agree to the resolution

.....  
Signed for and on behalf of Puma Asset Management Limited

Date

.....  
Signed by Charles Benedict Porter

Date

.....  
Signed by Jonathan Michael Vernon Hughes-Morgan as Trustee of The Blue Trust

Date



Signed by Jonathan Michael Vernon Hughes-Morgan

Date

31/1/2017

.....  
Signed by Loudon Ian Greenlees

Date

.....  
Signed by Renee Baylis

Date.

.....  
Signed by Mark Christopher Johnson

Date

We, being members of the Company representing a majority of not less than 75% of the total voting rights of eligible members of the Company specified in section 283(2) of the Companies Act 2006, hereby irrevocably agree to the resolution

.....  
Signed for and on behalf of Puma Asset Management Limited

Date

.....  
Signed by Charles Benedict Porter

Date

.....  
Signed by Jonathan Michael Vernon Hughes-Morgan as Trustee of The Blue Trust

Date:

.....  
Signed by Jonathan Michael Vernon Hughes-Morgan

Date.

.....  
Signed by Loudon Ian Greenlees

Date:

.....  
Signed by Renee Baylis

Date:

.....  
Signed by Mark Christopher Johnson

Date:

.....  
Signed by Charles Benedict Porter

Date

.....  
Signed by Jonathan Michael Vernon Hughes-Morgan as Trustee of The Blue Trust

Date

.....  
Signed by Jonathan Michael Vernon Hughes-Morgan

Date.

.....  
Signed by Loudon Ian Greenlees

Date

  
.....  
Signed by Renee Baylis

Date: 31/1/2017

.....  
Signed by Mark Christopher Johnson

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 in one of the following ways
  - **By Hand:** by delivering the signed copy to Stuart Roberts at the Company's registered office
  - **By Post:** by returning the signed copy by post to Stuart Roberts at the Company's registered officeIf you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree to the resolution if you fail to reply.
- 1 If you agree with the resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the end date, it will be ineffective. Further, unless by the End Date sufficient agreement has been received for this resolution to pass, it will lapse
- 2 Note that, once you have indicated your agreement to the resolution, you may not revoke it.