

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTIONS OF THE SOLE MEMBER OF

EAST ANGLIA ONE LIMITED

REGISTERED NUMBER: 07366753

("the Company")

CIRCULATION DATE: 11 JUNE 2014

APPROVAL DATE: 13 JUNE 2014

I, the undersigned, being a director of the above Company hereby note that

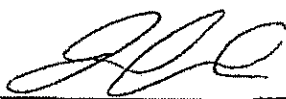
- a the following resolutions, such resolutions to have effect as ordinary or special resolutions as indicated, were placed before the sole member of the Company in the form of a written resolutions on 11 June 2014, and
- b the requisite level of consent required to approve the resolutions were obtained by the Company on 13 June 2014 and therefore the resolutions were duly passed by sole member of the Company on that date

SPECIAL RESOLUTION

- 1 THAT the Company adopt new articles of association in the form of the draft articles of association attached to this special written resolution and signed for the purpose of identification by a director of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company;

ORDINARY RESOLUTIONS

- 2 THAT the entire issued share capital of the Company, comprising 1 ordinary share of £1 00 nominal value, be subdivided into 2 ordinary shares of £0 50 each, and
- 3 THAT, subject to the passing of Resolution 2 above, the entire issued share capital of the Company be re-designated as 1 A ordinary share of £0 50 nominal value and 1 B ordinary share of £0 50 nominal value



Director
for and on behalf of
East Anglia One Limited

Date

THURSDAY



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26/06/2014
COMPANIES HOUSE

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