

Company number  
07459569

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF THE SHAREHOLDER OF**  
**MPG PUBS NOMINEE LIMITED**  
(the "Company")

Circulation Date: 23 DECEMBER, 2014

**SPECIAL RESOLUTION**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the undersigned, being the holder of the entire issued share capital of the Company and who, at the date of these resolutions, would be the only member entitled to attend and vote at a general meeting of the Company declare that the following special resolutions shall have effect as if passed by the Company in the general meeting duly convened and held.

That the articles of association of the Company be amended by deleting Article 12

*[Intentionally left blank]*



## AGREEMENT

Please read the notes accompanying this document before you signify your agreement to the resolutions

The undersigned being the eligible member of the Company entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions indicated above



Carla Bailey



Zena Yates

**MPG PUBS HOLDINGS LIMITED**

Date 23 DECEMBER 2014

## **NOTES**

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document as indicated and returning to the Company in hard copy or in electronic form.
2. If you do not agree to all of the resolutions you do not need to do anything, you will not be deemed to agree if you fail to reply.
3. Your agreement to the resolutions, once indicated, may not be revoked. If sufficient agreement has not been received by the date 28 days from the Circulation Date (as stated above) for the resolutions to pass then they will lapse.
4. If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.