

No 07774351

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

LONDON SQUARE LIMITED

(Effective 26 JUNE 2015)

The following resolutions were duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 with effect from 26 JUNE 2015

RESOLUTIONS

ORDINARY RESOLUTION

- 1 **THAT** the share capital of the Company be increased by the allotment and issue of three (3) A Ordinary Shares having the rights and being subject to the conditions set out in the Articles of Association of the Company and that for the purposes of section 551 of the Act the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot such shares and to grant any such subscription and conversion rights, as are contemplated in sub-sections 551(1)(a) and 551(1)(b) respectively of the Act created pursuant to this Resolution up to a maximum nominal amount of £3 to such persons and at such times and on such terms as they think proper during the period expiring five years from the date of the passing of this written resolution

SPECIAL RESOLUTIONS

- 1 **THAT** in accordance with section 570 of the Act the Directors be and are hereby empowered to allot equity securities (as defined in sub-section (1) of section 560 of the Act) for cash pursuant to the authority conferred on them to allot relevant securities (as defined in section 551 of the Act) by that resolution up to a maximum nominal value of £3 as if sub-section (1) of section 561 of the Act did not apply at any time or times



Chairman




RECORD OF WRITTEN RESOLUTIONS

London Square Limited

Record of the written resolutions agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which have effect as if passed by the Company in General Meeting

It is recorded that

1. The written resolutions (the "**Resolutions**"), a copy of which are attached, were passed as ordinary and special resolutions (as applicable) by or on behalf of the sole member of the Company who, at the date of the circulation of the Resolutions, was entitled to attend and vote at a General Meeting of the Company
2. The Resolutions were signed by or on behalf of the sole member on 26/6/2015


Director/Secretary



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07/04/2016
COMPANIES HOUSE

#14

No. 07774351

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

LONDON SQUARE LIMITED

(Effective *29/01/2015*)

The following resolutions were duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 with effect from *29 January 2015*

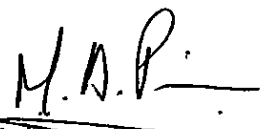
RESOLUTIONS

ORDINARY RESOLUTION

1. **THAT** the share capital of the Company be increased by the allotment and issue of one (1) A Ordinary Share having the rights and being subject to the conditions set out in the Articles of Association of the Company and that for the purposes of section 551 of the Act the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot such share and to grant any such subscription and conversion rights, as are contemplated in sub-sections 551(1)(a) and 551(1)(b) respectively of the Act created pursuant to this Resolution up to a maximum nominal amount of £1 to such persons and at such times and on such terms as they think proper during the period expiring five years from the date of the passing of this written resolution

SPECIAL RESOLUTIONS

- 1 **THAT** in accordance with section 570 of the Act the Directors be and are hereby empowered to allot equity securities (as defined in sub-section (1) of section 560 of the Act) for cash pursuant to the authority conferred on them to allot relevant securities (as defined in section 551 of the Act) by that resolution up to a maximum nominal value of £1 as if sub-section (1) of section 561 of the Act did not apply at any time or times.


Chairman

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A54FPDU3
07/04/2016 #10
COMPANIES HOUSE

No 07774351

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

LONDON SQUARE LIMITED

Circulation date: *26 June* 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "Company") propose that the following resolutions (the "Resolutions") are passed in the case of resolution 1 as an ordinary resolution and in the case of resolutions 2 as a special resolution


ORDINARY RESOLUTION

- 1 **THAT** the share capital of the Company be increased by the allotment and issue of three (3) A Ordinary Shares having the rights and being subject to the conditions set out in the Articles of Association of the Company and that for the purposes of section 551 of the Act the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot such shares and to grant any such subscription and conversion rights, as are contemplated in sub-sections 551(1)(a) and 551(1)(b) respectively of the Act created pursuant to this Resolution up to a maximum nominal amount of £3 to such persons and at such times and on such terms as they think proper during the period expiring five years from the date of the passing of this written resolution

SPECIAL RESOLUTIONS

- 1 **THAT** in accordance with section 570 of the Act the Directors be and are hereby empowered to allot equity securities (as defined in sub-section (1) of section 560 of the Act) for cash pursuant to the authority conferred on them to allot relevant securities (as defined in section 551 of the Act) by that resolution up to a maximum nominal value of £3 as if sub-section (1) of section 561 of the Act did not apply at any time or times

We, the undersigned, being a person entitled to vote on the Resolutions on *26 June* 2015, hereby irrevocably agree to the Resolutions


for and on behalf of
LSQ Holdco 3 Limited

Date *26/6/*2015



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07/04/2016 #13
COMPANIES HOUSE

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy
2. If, after the lapse of 28 days from the circulation date, sufficient agreement has not been received in order to pass the Resolutions, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date

No 07774351

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

LONDON SQUARE LIMITED

Circulation date: 29/01/2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "Company") propose that the following resolutions (the "Resolutions") are passed in the case of resolution 1 as an ordinary resolution and in the case of resolutions 2 as a special resolution

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- 1 **THAT** the share capital of the Company be increased by the allotment and issue of one (1) A Ordinary Share having the rights and being subject to the conditions set out in the Articles of Association of the Company and that for the purposes of section 551 of the Act the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot such share and to grant any such subscription and conversion rights, as are contemplated in sub-sections 551(1)(a) and 551(1)(b) respectively of the Act created pursuant to this Resolution up to a maximum nominal amount of £1 to such persons and at such times and on such terms as they think proper during the period expiring five years from the date of the passing of this written resolution

SPECIAL RESOLUTIONS

- 1 **THAT** in accordance with section 570 of the Act the Directors be and are hereby empowered to allot equity securities (as defined in sub-section (1) of section 560 of the Act) for cash pursuant to the authority conferred on them to allot relevant securities (as defined in section 551 of the Act) by that resolution up to a maximum nominal value of £1 as if sub-section (1) of section 561 of the Act did not apply at any time or times

We, the undersigned, being a person entitled to vote on the Resolutions on 29 January 2015, hereby irrevocably agree to the Resolutions

for and on behalf of
LSQ Holdco 3 Limited

Date 29/01/2015

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07/04/2016
COMPANIES HOUSE

#11

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy
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RECORD OF WRITTEN RESOLUTIONS

London Square Limited

Record of the written resolutions agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which have effect as if passed by the Company in General Meeting

It is recorded that

1. The written resolutions (the "**Resolutions**"), a copy of which are attached, were passed as ordinary and special resolutions (as applicable) by or on behalf of the sole member of the Company who, at the date of the circulation of the Resolutions, was entitled to attend and vote at a General Meeting of the Company
2. The Resolutions were signed by or on behalf of the sole member on *29 January* 2015


~~Director/Secretary~~

No. 07774351

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

LONDON SQUARE LIMITED

Circulation date: 29 September 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "Company") propose that the following resolutions (the "Resolutions") are passed in the case of resolution 1 as an ordinary resolution and in the case of resolutions 2 as a special resolution

ORDINARY RESOLUTION

1. **THAT** the share capital of the Company be increased by the allotment and issue of (1) A Ordinary Share having the rights and being subject to the conditions set out in the Articles of Association of the Company and that for the purposes of section 551 of the Act the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot such shares and to grant any such subscription and conversion rights, as are contemplated in sub-sections 551(1)(a) and 551(1)(b) respectively of the Act created pursuant to this Resolution up to a maximum nominal amount of £1 to such persons and at such times and on such terms as they think proper during the period expiring five years from the date of the passing of this written resolution

SPECIAL RESOLUTIONS

- 1 **THAT** in accordance with section 570 of the Act the Directors be and are hereby empowered to allot equity securities (as defined in sub-section (1) of section 560 of the Act) for cash pursuant to the authority conferred on them to allot relevant securities (as defined in section 551 of the Act) by that resolution up to a maximum nominal value of £1 as if sub-section (1) of section 561 of the Act did not apply at any time or times.

We, the undersigned, being a person entitled to vote on the Resolutions on 29 September 2015, hereby irrevocably agree to the Resolutions

.....
for and on behalf of
LSQ Holdco 3 Limited

Date 29 September 2015



NOTES

- 1.** If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy
- 2.** If, after the lapse of 28 days from the circulation date, sufficient agreement has not been received in order to pass the Resolutions, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date

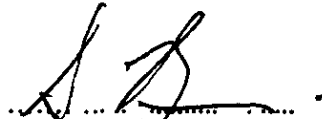
RECORD OF WRITTEN RESOLUTIONS

London Square Limited

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It is recorded that:

1. The written resolutions (the "**Resolutions**"), a copy of which are attached, were passed as ordinary and special resolutions (as applicable) by or on behalf of the sole member of the Company who, at the date of the circulation of the Resolutions, was entitled to attend and vote at a General Meeting of the Company
2. The Resolutions were signed by or on behalf of the sole member on 29 September 2015.


.....
Director/Secretary

No 07774351

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS

of

LONDON SQUARE LIMITED

Circulation date: 24 March 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "Company") propose that the following resolutions (the "Resolutions") are passed in the case of resolution 1 as an ordinary resolution and in the case of resolutions 2 as a special resolution

ORDINARY RESOLUTION

- 1 **THAT** the share capital of the Company be increased by the allotment and issue of (1) A Ordinary Share having the rights and being subject to the conditions set out in the Articles of Association of the Company and that for the purposes of section 551 of the Act the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot such shares and to grant any such subscription and conversion rights, as are contemplated in sub-sections 551(1)(a) and 551(1)(b) respectively of the Act created pursuant to this Resolution up to a maximum nominal amount of £1 to such persons and at such times and on such terms as they think proper during the period expiring five years from the date of the passing of this written resolution

SPECIAL RESOLUTIONS

- 1 **THAT** in accordance with section 570 of the Act the Directors be and are hereby empowered to allot equity securities (as defined in sub-section (1) of section 560 of the Act) for cash pursuant to the authority conferred on them to allot relevant securities (as defined in section 551 of the Act) by that resolution up to a maximum nominal value of £1 as if sub-section (1) of section 561 of the Act did not apply at any time or times

We, the undersigned, being a person entitled to vote on the Resolutions on 24 March 2016, hereby irrevocably agree to the Resolutions


for and on behalf of
LSQ Holdco 3 Limited

Date 24 March 2016

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07/04/2016
COMPANIES HOUSE

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NOTES

- 1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy**
- 2. If, after the lapse of 28 days from the circulation date, sufficient agreement has not been received in order to pass the Resolutions, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date**

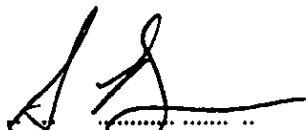
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London Square Limited

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2. The Resolutions were signed by or on behalf of the sole member on 24 March 2016



Director/Secretary