

Company No. 08135440

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
- of -**

**OAKVALE GARDENS 2012 LIMITED**

19<sup>TH</sup> FEBRUARY 2013

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

**Shareholders' Special Resolution (1) - Authority to Allot New Shares**

That the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:-

- (a) The aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £1000 and
- (b) This authority shall expire on 19<sup>th</sup> February 2018, 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 or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired

**Shareholders' Special Resolution (2) - Disapplication of Section 561  
Pre-emption on Share Issues**

That the Directors be and they are hereby empowered under Section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said Act) for cash pursuant to the authority conferred by the previous resolution<sup>1</sup> as if sub-section (1) of Section 561 of the said Act did not apply to any such allotment

PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £1000 and shall expire on the date five years after the passing of this resolution,

SAVE THAT the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such an offer or agreement as if the power



conferred hereby had not expired

#### AGREEMENT

The undersigned persons entitled to vote on the Resolution on 19<sup>TH</sup> FEBRUARY 2013, hereby irrevocably agree to the Resolution

Dated this day of 19<sup>th</sup> FEBRUARY 2013

Name	No of Shares held	Signature
ANDREW JOHN MURRAY	10 ORDINARY £1	X <i>AJ Murray.</i>