

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

LEISURE EFFICIENCY III LIMITED ("the Company")
(a company registered in England no. 08139170)

WRITTEN RESOLUTION OF MEMBER

Circulation Date: 18/7/ 2012
Date Passed: 18/7/ 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company propose that following resolution be passed as an ordinary resolution ("the Resolution").

ORDINARY RESOLUTION

THAT the directors be and hereby are generally and unconditionally authorised in accordance with section 551 of the Act to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal value of £0.49, provided that such authority shall (unless previously revoked or varied by the Company in general meeting) expire on the fifth anniversary of the date hereof and save that the directors may allot relevant securities pursuant to this authority after that date pursuant to an offer or agreement made by the Company on or before that date.

AGREEMENT TO WRITTEN RESOLUTION

We the undersigned, having read the notes at the end of this document and being the person entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the passing of the Resolution


For and on behalf of Jenson Partners LLP

18/7/12 ..
Date of signature



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COMPANIES HOUSE

NOTES: If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company at the Company's registered office or for the attention of Peter Mayhew by fax on 0800 763 1519 or by email (in PDF format) to peter.mayhew@sghmartineau.com. If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond. Once you have indicated your agreement to the Resolution you may not revoke your agreement. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed it will lapse.