

Company No: 08552802

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**

THURSDAY



-of-

**VERDION EUROPEAN HOLDINGS LIMITED (the Company)**

CIRCULATION DATE: 12 July 2018  
DATE PASSED: 12 July 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the sole director of the Company proposes that resolution 1 below is passed as an ordinary resolution of the Company and that resolution 2 is passed as a special resolution of the Company (the **Resolutions**).

**ORDINARY RESOLUTION**

- 1 **THAT** in accordance with section 618 of the Companies Act 2006, the one ordinary share of £1.00 each in the issued share capital of the Company be sub-divided into 100 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as set out in the Company's articles of association for the time being.

**SPECIAL RESOLUTION**

- 2 **THAT** in accordance with section 570 of the CA 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006), as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
- 2.1.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £999; and
- 2.1.2 expire on the date five years from the date of these Resolutions (unless renewed, varied or revoked by the Company prior to or on that date).

## **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

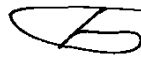
**Please read the notes at the end of this document before signing your agreement to the Resolutions.**

**Name**

**Signature**

**Date**

Verdion Properties LLP



12 July 2018

### **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 by hand or by post to the registered office of the Company.
- 2 If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless by the date 28 days from the Circulation Date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.