

Company Number: 8613928

TUESDAY



RM 05/08/2014 #14  
COMPANIES HOUSE

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE SOLE MEMBER

of

GET LIVING LONDON EV N04 LIMITED

(the "Company")

Passed on 4 August 2014

At a general meeting of the Company duly convened and held on the above date, the following resolutions were passed as a special resolution and an ordinary resolution, respectively

SPECIAL RESOLUTION

- 2 THAT the articles of association in the form attached to these Resolutions and signed for the purposes of identification by the Chairman of the Board be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company

ORDINARY RESOLUTION

- 2 THAT in accordance with article 15 1
- (a) the capitalisation of £54,319,471 standing to the credit of the Company's reserves be approved,
  - (b) the appropriation of the sum so capitalised to the Company's sole member be approved, and
  - (c) the application of that sum so appropriated in paying up in full 54,319,471 ordinary shares of £1 00 each to be allotted, credited as fully paid, to the Company's sole member, be approved

SIGNED by  
on behalf of GET LIVING  
LONDON EV N04 LIMITED

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Director/Secretary