

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION

of

GALLIERS PROPERTIES (HOLDINGS) LIMITED  
COMPANY NUMBER (09129372) (Company)

(Passed 4<sup>th</sup> APRIL 2016)

Circulation Date 4<sup>th</sup> APRIL 2016




The directors of the Company propose that the following Resolution is passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("Resolution")

- 1 THAT, the issued share capital of the Company be reduced by £800,000 by cancelling and extinguishing 800,000 of the issued Ordinary Shares of £1 each in the capital of the Company and the amount by which the share capital is so reduced be repaid to the holders of those Ordinary Shares

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution

Name	Signature	Date
TIMOTHY JONES acting as an Executor of the estate of JAMES GRAHAM GALLIERS		4/4/16
NIGEL CLARKE acting as an Executor of the estate of JAMES GRAHAM GALLIERS		4-4-16.
NIGEL CLARKE		4-4-16.



## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement
- 4 Unless, by 28 days from the date of circulation of the resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this date
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6 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