

Company Number 09200786
PRIVATE COMPANY LIMITED BY SHARES
NOTICE OF RESOLUTIONS

BERRY RECRUITMENT GROUP LIMITED

(the "Company")

9 SEPTEMBER 2015

The Directors confirm that by way of written resolution the following ordinary resolution was passed by the sole member of the Company on *9 SEPTEMBER* 2015

ORDINARY RESOLUTION

That the Company's wholly owned subsidiary, Berry Recruitment Limited (**Subsidiary**), is authorised to enter into a joint venture with the Trustees of St James' Place Self-Invested Person Pension Plan re Chris Chown (a director of the Company) and the Trustees of St James' Place Self-Invested Person Pension Plan re Spencer Berry (a director of the Company) (together the **Pension Plans**) with regards to the proposed purchase of 42-48 Arundel Street, Portsmouth, Hampshire, PO1 1NL (**Property**), whereby the Property will be co-owned between the Subsidiary and the Pension Plans (the **Transaction**) and that the Subsidiary, as part of its funding and facility conditions with National Westminster Bank Plc (**NatWest**), is authorised to accept and provide, by way of security to NatWest, a legal charge over the Property in relation to the liabilities of the Subsidiary (**Legal Charge**) as well as the liabilities of the Subsidiary in relation to the Transaction being secured by the existing fixed and floating charges over the Subsidiary's assets and property rights by way of the registered debenture in favour of NatWest understanding that the interested directors (Mr Chris Chown and Mr Spencer Berry) are directors of both the Subsidiary and Company


Chairperson

9 SEPT. 2015
(Date)

WEDNESDAY



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