

Company number 09285310

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

LONDON & EASTERN PROPERTY LIMITED (Company)

28 JUNE 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**):

Special Resolutions

- (A) THAT the 2 issued Ordinary Shares of £1.00 each in the Company be subdivided into 20,000 ordinary shares of £0.0001 each.
- (B) THAT the 20,000 issued Ordinary Shares of £0.0001 each in the Company be re-designated as 20,000 C Shares of £0.0001 each.
- (C) THAT, in accordance with both section 570 of the CA 2006, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment for to up to 5 years from the date these Resolutions are passed.
- (D) THAT the directors be generally and unconditionally authorised, pursuant to section 551 of the CA 2006 to exercise all powers of the Company to allot further relevant securities (within the meaning of that section) up to an aggregate nominal level of £107.00, being composed of up to 500,000 A Shares, 100,000 B Shares, 393,334 C Shares and 56,667 Ordinary Shares (all of £0.0001 each) for to up to 5 years from the date these Resolutions are passed.

AGREEMENT

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

The undersigned, the shareholders entitled to vote on the Resolutions on 28/6/2017, hereby irrevocably agree to the Resolutions:

SATURDAY



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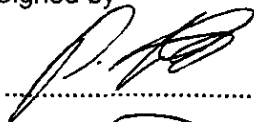
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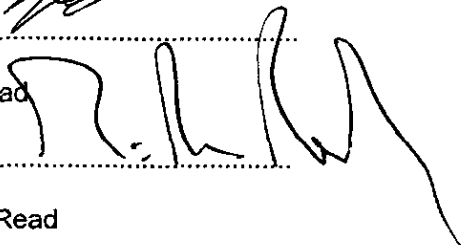
#149

COMPANIES HOUSE

Signed by

A handwritten signature in black ink, appearing to be 'P. Read', written above a horizontal dotted line.

Peter Read

A handwritten signature in black ink, appearing to be 'M. Read', written above a horizontal dotted line.

Michael Read