

Company Number: 09505583

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BCOMP 493 LIMITED

(the Company)

CIRCULATION DATE: 22 December 2015
LAPSE DATE: 19 January 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the Company proposes that the following resolutions are passed as special resolutions and ordinary resolutions
(Resolutions)

SPECIAL RESOLUTIONS

1. **THAT**, the Company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986 (IA 1986),
2. **THAT**, the Liquidator (as defined in resolution 3 below) may pay any class of creditor in full,
3. **THAT**, pursuant with the provisions of the Company's articles of association, the Liquidator is authorised to distribute the whole or part of the Company's assets to the members in specie and to determine the basis of any division thereof, having due regard to their class rights,

ORDINARY RESOLUTIONS


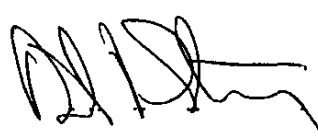
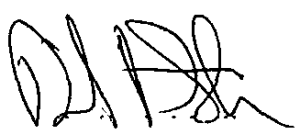
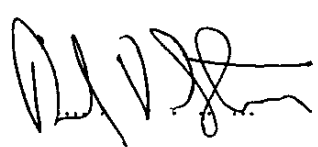


4. **THAT**, subject to the passing of resolution 1 above, Peter Richard James Frost of Hazlewoods LLP, Staverton Court, Staverton, Cheltenham GL51 0UX, GL4 3RT (IP No 8935) (Liquidator) be and is hereby appointed liquidator of the Company,
5. **THAT**, the Liquidator's remuneration shall be capped at £6,000 plus Vat plus disbursements properly incurred,
6. **THAT**, the Liquidator is authorised to recover category 2 disbursements in accordance with his firm's policy from time to time, and
7. **THAT**, the Liquidator is at liberty to instruct his own firm to prepare accounts and tax returns on behalf of the Company and that they are paid with reference to time costs

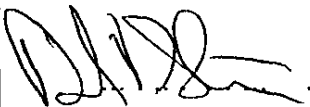


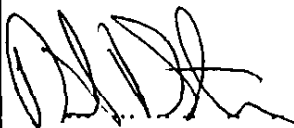

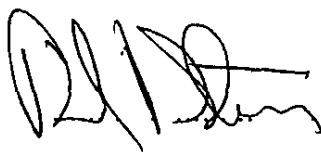




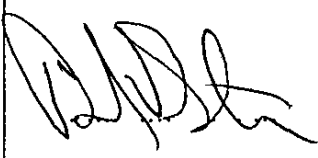
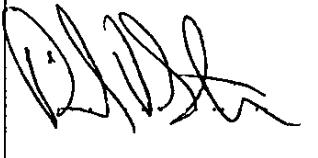
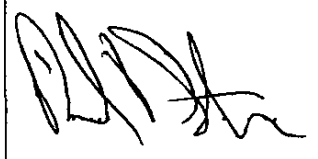

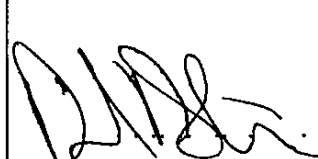

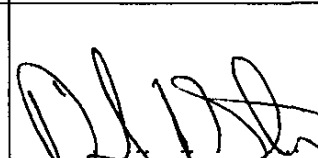
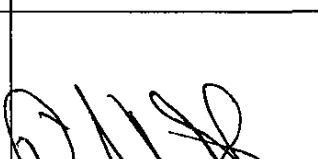
AGREEMENT

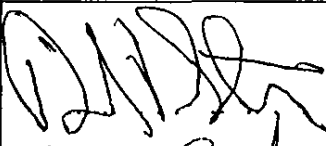
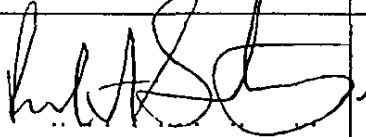
Please read the notes at the end of this document before signifying your agreement to the Resolutions

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

<u>Member's name</u>	<u>Signature</u>	<u>Date of signature</u>
signed by David Stevens, as attorney, under a power of attorney dated 3 December 2015 on behalf of RORY MARK STEVENS		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 2 December 2015 on behalf of SIMON GEORGE STEVENS		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 2 December 2015 on behalf of PHILIP NEVILLE STEVENS		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 2 December 2015 on behalf of PHILIPPA MARY STEVENS		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 1 December 2015 on behalf of JAMES ROBERT STEVENS		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 2 December 2015 on behalf of DIANA TURBETT		22/12/2015

signed by David Stevens, as attorney, under a power of attorney dated 2 December 2015 on behalf of FIONA ANN BUBB		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 2 December 2015 on behalf of ANNE CATHERINE EDWARDS		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 1 December 2015 on behalf of ELIZABETH HELEN BENSON		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 1 December 2015 on behalf of ALISON CLARE STEVENS WILLING		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 1 December 2015 on behalf of CELIA FELICITY STEVENS		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 1 December 2015 on behalf of SARAH JANE BARSBY-FINCH		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 1 December 2015 on behalf of MICHAEL JOHN STEVENS		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 1 December 2015 on behalf of JANE STEVENS		22/12/2015

signed by David Stevens, as attorney, under a power of attorney dated 1 December 2015 on behalf of WINSTON JAMES STEVENS		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 1 December 2015 on behalf of CLARE HELEN JAMES		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 4 December 2015 on behalf of AMY LOUISE STEVENS		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 4 December 2015 on behalf of HENRY GUY STEVENS		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 1 December 2015 on behalf of CHRISTOPHER P STEVENS		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 4 December 2015 on behalf of JESSICA FAYE STEVENS		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 3 December 2015 on behalf of CLARE MARIE STEVENS		22/12/2015
signed by David Stevens, as attorney, under a power of attorney dated 6 December 2015 on behalf of ALISON STEVENS		22/12/2015

HELEN C STEVENS		
AMANDA M STEVENS		
DAVID I STEVENS		22/12/2015
ROBERT A STEVENS		22/12/2015

NOTES

1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

Hand delivering the signed copy to the registered office of the Company, or

Post returning the signed copy by post to the registered office of the Company, or

Email sending it as a pdf attachment to Angharad.Rees@bpe.co.uk marked in the subject box "Private & Confidential Written Resolutions"

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

2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement

3 Unless, by the Lapse Date sufficient agreement has been received for the Resolutions to pass, they will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date

4 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

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