

Company Number: 9677725

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
FAREHAM TRADE PARK LIMITED
(Company)



Circulated on: 15 May 2018 (**Circulation Date**)

Passed on: 15 May 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company propose that the resolution below is passed as a special resolution of the Company (**Resolution**).

SPECIAL RESOLUTION

THAT the amount standing to the credit of the share premium account of the Company be cancelled.

AGREEMENT

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

The undersigned, being those persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed:

Date:

15 May 2018

Signed by **Philip John Hutchinson**

Signed:

Date:

15 May 2018

Signed by **Lawrence Edward Smith**

NOTES

1. If you agree to the Resolution, 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:
 - **By Hand:** delivering the signed and dated copy to the board of directors at the Company's registered office (namely, Oceanic House, Cracknore Hard, Marchwood, Southampton, Hampshire, SO40 4ZD); or
 - **Post:** returning the signed and dated copy by post to the board of directors at the Company's registered office.
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. The Resolution will lapse if the required majority of eligible members have not signified their agreement to them by the date falling 28 days after the Circulation Date. If you agree to the Resolution, please ensure your agreement reaches us before that date.
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.