

BKP PROPERTY HOLDINGS LIMITED

(Company Number 9782415)

Circulation Date. 17 March 2016

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 be passed as an ordinary resolution and resolution 2 be passed as a special resolution.

1 ORDINARY RESOLUTION

THAT the 3,826,090 ordinary shares of £1 00 in the capital of the Company, being the entire issued share capital of the Company, be sub-divided into 3,826,090,000 ordinary shares of £0.001 each in the capital of the Company.

2 SPECIAL RESOLUTION

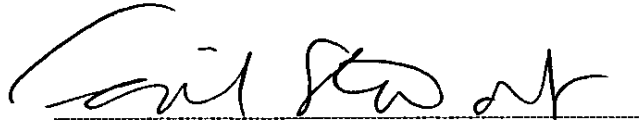
ON CONDITION THAT this resolution is passed on or before 31 March 2016, being the date 15 days from the date of the solvency statement.

THAT the issued share capital of the Company be reduced from £3,826,090 to £3,826 09 by cancelling and extinguishing 3,822,263,910 of the issued ordinary shares of £0.001 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a distributable reserve

We, the undersigned, being those persons entitled at the time the Resolution was circulated to attend and vote on the Resolution at a general meeting of the Company, **HEREBY IRREVOCABLY AGREE** to the Resolution being passed as a special resolution.

Signed by

Gail Stewart


Date 17/3/2016

SATURDAY



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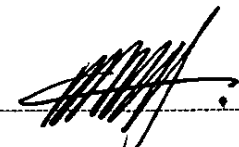
11/06/2016

#61

COMPANIES HOUSE

Signed by


Mandie Thompson


Date. 19.3.2016

Signed by

Sir Peter Thompson

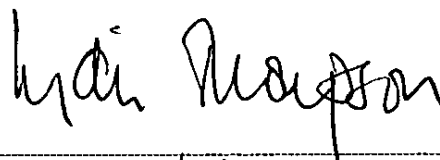
Date:


12/3/16.

Signed by

Lady Lydia Thompson

Date:


17/3/16.

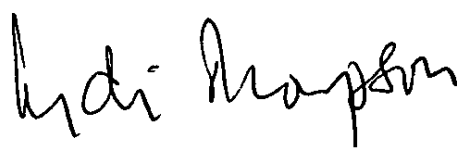
Signed by

Lady Lydia Thompson

on behalf of

Lady Lydia Thompson's Children's Trust

Date


17/3/16

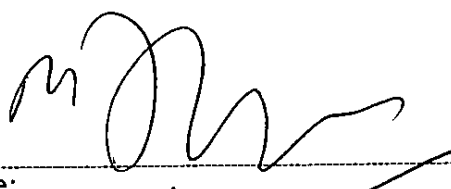
Signed by

Sir Peter Thompson

on behalf of

Sir Peter Thompson's Children's Trust

Date:


12/3/16