

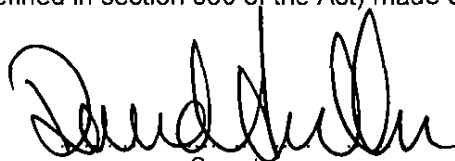
ONE ELMFIELD PARK LIMITED

The Companies Act 2006

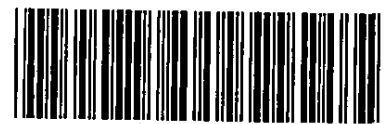
On 18 December 2015 the following Written Resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

- 1 THAT subject to the Companies Act 2006 (the "**Act**") all shares shall be under the control of the directors and the directors may allot, grant options over, or otherwise deal with or dispose of the same to such persons and generally on such terms and in such manner as they think fit
- 2 THAT if, and for so long as, the company has in issue only one class of shares, the directors shall, in accordance with section 569 of the Act, be empowered to exercise the powers given to them in Resolution 1 above as if section 561 of the Act did not apply to any allotment of equity securities (as defined in section 560 of the Act) made under those powers


Secretary

TUESDAY



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22/12/2015

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COMPANIES HOUSE