

THE COMPANIES ACT 2006

COMPANY NUMBER: 10273433

SPECIAL RESOLUTION OF 86A LONGSTONE AVENUE LIMITED PASSED ON 4 JULY 2017

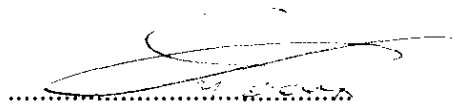
We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution pursuant to Sections 288 to 300 of the Companies Act 2006 shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the pre-emption provisions contained in Article 27 of the Articles of Association of the Company be relaxed in respect of the following transfer of shares:

<u>Transferor</u>	<u>Transferee</u>	<u>Date</u>	<u>Number of Shares</u>
Hoze Holdings Limited	Tabak Holdings Limited	4 July 2017	50 Ordinary Shares of £1

Dated this 4th day of July 2017



M TABAK

