

Company number 10328530

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PRIME PROPERTY (HUDDERSFIELD) LIMITED (Company)

1 JANUARY 2018

I certify that this is a true and complete copy of the (corresponding page of the) original document

*D. Farnell*  
Solicitor

WEDNESDAY



A12 \*A6WUP9IO\* #231  
03/01/2018  
COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution (**Resolution**).

#### ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary hereof save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

#### SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
  - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £100; and
  - b. expire on the fifth anniversary hereof (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before

such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

## AGREEMENT

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


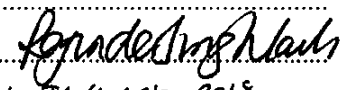
The undersigned, a person entitled to vote on the Resolution on <sup>1 JANUARY 2018</sup>~~[CIRCULATION DATE]~~, hereby irrevocably agrees to the Resolution:

Signed by NARINDER KAUR LALLI

Date

Signed by RAJINDER SINGH LALLI

Date

  
.....  
1 JANUARY 2018  
  
.....  
1 JANUARY 2018

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Narinder Kaur Lalli, 19 Lidget Street, Huddersfield HD4 6SD.

You may not return the Resolution to the Company by any other method.

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.

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

3. Unless by 31 January 2018 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.