

Company Number: 10566901

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE SHAREHOLDERS

of

FAIROAKS GARDEN VILLAGE LIMITED (the "Company")

25 January 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of Companies Act 2006 (the "Act"), the following resolution (the "Resolution") is proposed by the shareholders of the Company as a special resolution. The Resolution is first circulated to the shareholders on the Circulation Date.

SPECIAL RESOLUTION

THAT, in accordance with section 569 of the Act, the directors be generally empowered to allot equity securities (pursuant to the authority conferred by section 550 of the Act) as if section 561(1) of the Act did not apply to such allotment and as if the pre-emption rights set out in the Company's articles of association did not apply to any such allotments, provided that this disapplication shall only be limited to the allotment of equity securities up to an aggregate nominal amount of £50.

Please read the notes set out below before signing or taking any action on this resolution

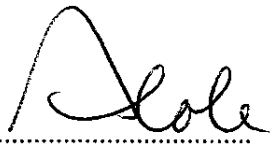
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being persons entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution.

Signed .....

TEREF ADP FAIROAKS LIMITED

DATE .....

Signed 

ALBEMARLE FAIROAKS AIRPORT LIMITED

DATE 24 January 2018

MONDAY

  
\*A704RGXE\*  
A06 19/02/2018 #7  
COMPANIES HOUSE

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and delivering it to the Company at its registered office. 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 the date falling 28 days following the Circulation Date, sufficient agreement has been 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.
4. 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.

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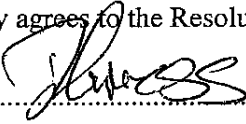
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**AGREEMENT**

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Signed  **Dawn McGuinness**  
Director

**TEREF ADP FAIROAKS LIMITED**

DATE .....

Signed .....

**ALBEMARLE FAIROAKS AIRPORT LIMITED**

DATE .....



A06 \*A704RGX6\* 19/02/2018 #6  
COMPANIES HOUSE

## NOTES

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