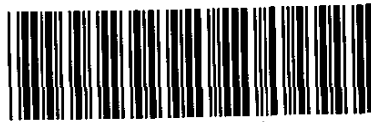


Company No. 11076503

SATURDAY



A25 *A7XXU3UX* #154
26/01/2019
COMPANIES HOUSE

DE4775.1117.01

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS OF

ROWAN (298) LIMITED

By resolution of the above-named Company, dated 22 November 2017 the following resolutions were passed, namely:

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £199 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 21 November 2022, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTIONS

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall:

- 2.1 Be limited to the allotment of equity securities up to an aggregate nominal amount of £199; and
 - 2.2 Expire on 21 November 2022 (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.
3. THAT the name of the Company be changed to Egham Developments Limited.

Authorised Signatory for and on
behalf of Rowan Formations Limited
.....
Chairman