

Company number 11172437

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MODUS JV6 LIMITED (Company)

6 March 2018

SATURDAY



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

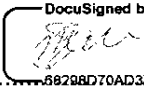
1. THAT, the Ordinary shares in the capital of the Company held by Modus Portfolio Limited and Property Pilots Limited shall be redesignated as X Shares of £0.01 each and the Ordinary shares in the capital of the Company held by Reflections Property Group Limited, R&S Williamson Property Investments Ltd and Lioness Invest Limited shall be redesignated as Y Shares of £0.01 each.
2. THAT, the articles of association produced to the meeting and initialled by the Chairman for identification purposes only be adopted as the Company's articles of association.

AGREEMENT

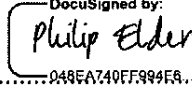
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on March 2018, hereby irrevocably agrees to the Resolutions:

Signed on behalf of MODUS PORTFOLIO
LIMITED
Date

DocuSigned by:

88298D70AD3746F.....
3/6/2018

Signed on behalf of PROPERTY PILOTS
LIMITED
Date

DocuSigned by:

048EA740FF994E8.....
3/7/2018

Signed on behalf of REFLECTIONS
PROPERTY GROUP LTD
Date

DocuSigned by:
Ben Berwick
C481C7BBCB3845C
3/7/2018

Signed on behalf of R&S WILLIAMSON
PROPERTY INVESTMENTS LTD
Date

DocuSigned by:
Richard Williamson
AC8136BB00484F3
3/7/2018

Signed on behalf of LIONESS INVEST
LIMITED
Date

DocuSigned by:
Nadia Carsdalen
488C6BA16F6C49F
3/7/2018

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 David Engwell, 'Aranmore', Town Pond Lane, Southmoor, Abingdon, Oxfordshire OX13 5HS.

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

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.

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