

Company number: 11457553
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
SUISSE PHL 2018 (NO.1) LIMITED

WEDNESDAY



A7DUP5YJ
A17 05/09/2018 #166
COMPANIES HOUSE

CIRCULATION DATE: 31st August 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that resolutions 1 and 2 be passed as ordinary resolutions and resolution 3 be passed as a special resolution (together the ordinary resolutions and the special resolution are referred to as the **Resolutions**):

ORDINARY RESOLUTIONS

1. That the proposed acquisition by the Company of the entire issued share capital of Suisse Property Holdings Limited from Suisse PHL (Holdings) Limited, be and is hereby approved for the purposes, inter alia, of section 190 of the Act.
2. That the directors of the Company be and are hereby authorised for the purposes of section 551 of the Act to exercise all powers of the Company to allot 5,950 Ordinary shares of £0.01 each and 5,950 Ordinary A Shares of £0.01 each in the Company, up to an aggregate nominal amount of £119, at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

SPECIAL RESOLUTION

3. Subject to the passing of resolutions 1 and 2 set out above that the sole director be given general power to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2 above as if section 561 of the Act did not apply to such allotment.

AGREEMENT

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

The undersigned, person entitled to vote on the Resolutions on the Circulation Date stated above, hereby irrevocably agrees to the Resolutions.


Simon Charles Lousada

31 / 08 / 2018
Date


Richard Ian Parrott

31 / 08 / 2018
Date

NOTES

If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods.

- **By Hand:** delivering the signed copy for the attention of Chris Northway of Shakespeare Martineau at II Exchange Square, 21 North Fourth Street, Milton Keynes MK9 1HL
- **Post:** returning the signed copy by post for the attention of Chris Northway of Shakespeare Martineau at II Exchange Square, 21 North Fourth Street, Milton Keynes MK9 1HL

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.

Once you have indicated your agreement to the Resolutions, you may not revoke your agreement