

THURSDAY



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COMPANIES HOUSE

Company No. 12375933

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CONNAUGHT PROPERTY MANAGEMENT LIMITED
(the "Company")

Circulation Date *30th November 2020*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company ("Director") propose the following Written Resolutions as Ordinary Resolutions (the "Resolutions"):

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the Director is generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £5.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the first anniversary of the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

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

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Director is 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:

1. be limited to the allotment of equity securities up to an aggregate nominal amount of £5.00; and
2. expire on first anniversary of the Circulation Date (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 Director may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

PLEASE READ THE NOTES AT THE END OF THIS DOCUMENT BEFORE SIGNIFYING YOUR AGREEMENT TO THE RESOLUTIONS.

The undersigned, being person entitled to vote on the above Resolutions, hereby irrevocably agrees to the Resolutions.



Wai Sun Chan



Date of Signature

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to the Resolutions please sign and date this document overleaf on the dotted line where indicated and return it to the Company using one of the following methods, in each case by no later than 5pm the date 28 days after the Circulation Date stated overleaf by hand or by post to the Company's registered office.
2. 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.
3. The Resolutions will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Resolutions are passed.
4. The Resolutions are passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for an Ordinary Resolution is eligible members representing more than 50% of the total voting rights of eligible members.
5. You may not revoke your agreement to the Resolutions once you have signed and returned this document to the Company.
6. 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.