

Company number: SC333930

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GROSVENOR HOUSE SOUTHAMPTON LIMITED  
(the "Company")

The undernoted resolution was duly approved as a special resolution of the Company on

*16 January* 2014 viz:-

**SPECIAL RESOLUTION**

"THAT the Company reduce the paid up share capital of the Company from £1,000 divided into 1,000 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 and to effect such reduction by cancelling and extinguishing 999 ordinary shares of £1 each registered in the name of The Premier Property Group Limited."

CERTIFIED A TRUE COPY

*M. J. J. J.*

.....  
Director, for and on behalf of  
Grosvenor House Southampton Limited

