

Company number: 07505002

**THE COMPANIES ACT 2006**  
**ORDINARY RESOLUTION**  
**OF**  
**HOLMES INVESTMENT PROPERTIES PLC**  
**COMPANY LIMITED BY SHARES**

At a general meeting of the above-named Company, duly convened and held at 53 Davies Street, London W1K 5JH on the 27<sup>th</sup> day of March 2017, the following **ORDINARY RESOLUTION** was duly passed:

**IT WAS RESOLVED:**

**THAT**, in accordance with section 551 of the Act 2006, the Directors be and they are hereby generally and unconditionally authorised to exercise all the powers of the Company to: allot new 825,000,000 new shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of €8.25million provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 27 March 2020 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.



**MARTIN HELME**  
**DIRECTOR**

TUESDAY



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14/11/2017

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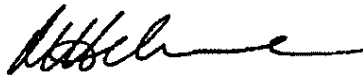
COMPANIES HOUSE

**THE COMPANIES ACT 2006**  
**SPECIAL RESOLUTION**  
**OF**  
**HOLMES INVESTMENT PROPERTIES PLC**  
**COMPANY LIMITED BY SHARES**

At a general meeting of the above-named Company, duly convened and held at 53 Davies Street, London W1K 5JH on the 27<sup>th</sup> day of March 2017, the following **SPECIAL RESOLUTION** was duly passed:

**IT WAS RESOLVED:**

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



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**MARTIN HELME**  
**DIRECTOR**



COMPANIES HOUSE