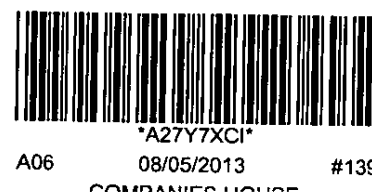


Company number: 8492454

WEDNESDAY



**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**30-32 BAMPTON STREET (TIVERTON) LIMITED**

Circulation Date: *7 May 2013*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolution 1 below is passed as a unanimous resolution and resolution 2 below is passed as a special resolution (together, the "Resolutions").

**Unanimous Resolution**

1. That, in accordance with article 30 of the Company's articles of association and section 551 of the Companies Act 2006, the directors of the Company ("Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £2.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire three months from the date on which this resolution is passed (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 shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**Special Resolution**

2. THAT, subject to the passing of the resolution 1 and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £2.00 and shall expire three months from the date on which this resolution is passed (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 Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

## AGREEMENT

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

The undersigned, being a person entitled to vote on the above Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:



For GD Nominees Ltd.

.....7 May 2013.....

Signed by GD NOMINEES LIMITED

Date

## 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 all of 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 to The Directors, 30-32 Bampton Street (Tiverton) Limited, 1 River Avenue, Thames Ditton, Surrey, KT7 0RS.  
Post. returning the signed copy by post to The Directors, 30-32 Bampton Street (Tiverton) Limited, 1 River Avenue, Thames Ditton, Surrey, KT7 0RS  
E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to ghamlen@gdlaw.co.uk.
2. If you do not agree to all of the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the expiry of this period.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.