Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 2006 Act), the directors of the above Company propose that the following resolutions below are passed as special resolutions of the Company (each a Resolution and together the Resolutions):

SPECIAL RESOLUTIONS

1. THAT the Company adopt the articles of association (the New Articles), a copy of which is appended and initialed for the purpose of identification, as the new articles of association of the Company to the exclusion of and in substitution for the existing articles of association.

2. THAT, subject to and conditional upon the passing of Resolution 1 above, the existing:

   2.1 twenty ordinary shares of £1 held in the Company by The V Fund Limited be re-designated to A shares;

   2.2 twenty ordinary shares of £1 held in the Company by Galliard Holdings Limited be re-designated to B shares;

   2.3 twenty ordinary shares of £1 held in the Company by Propeast Limited be re-designated to C shares;

   2.4 twenty ordinary shares of £1 held in the Company by Rajasignhe Balasuriya be re-designated to D shares;

   2.5 ten ordinary shares of £1 held in the Company by Bridge Property London Ltd be re-designated to E shares; and

   2.6 ten ordinary shares of £1 held in the Company by James Grant be re-designated to F shares
each having the rights and restrictions set out in the New Articles.

AGREEMENT

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

The undersigned, being the members entitled to vote on the above Resolutions, hereby irrevocably agree to the Resolutions:

Signed by:  ........................................... (signature)
Name:  
FOR AND ON BEHALF OF GALLIARD HOLDINGS LIMITED
Date:  17 JULY 2017

Signed by:  ........................................... (signature)
Name:
FOR AND ON BEHALF OF BRIDGE PROPERTY LONDON LTD
Date:

Signed by:  ........................................... (signature)
Name:
FOR AND ON BEHALF OF THE V FUND LIMITED
Date:

Signed by:  ........................................... (signature)
JAMES GRANT
Date:

Signed by:  ........................................... (signature)
RAJASINGHE BALASURIYA
Date:

Signed by:  ........................................... (signature)
Name:
FOR AND ON BEHALF OF PROPEAST LIMITED
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. 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.

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

2. Unless sufficient agreement has been received for the Resolutions to pass within 28 days from the circulation date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

3. As soon as the Written Resolution is signed by shareholders holding in aggregate the required percentage of shares (50%+ for the Ordinary Resolution and 75% for Special Resolutions), the Resolutions will be validly passed.

4. 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.

5. 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:

   (A) By hand: delivering the signed copy to Charlotte Whitworth at Howard Kennedy, 1 London Bridge, SE1 9BG

   (B) By post: sending the signed copy to Charlotte Whitworth at Howard Kennedy, 1 London Bridge, SE1 9BG

   (C) By email: charlotte.whitworth@howardkennedy.com

6. Unless, by the date which is the end of the period specified for the purpose in the Company’s articles of association OR, IF NONE IS SPECIFIED, 5.00 p.m. on the date falling 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before this time.
Company No. 09453583

WRITTEN RESOLUTIONS
of
AILSA WHARF DEVELOPMENTS LTD
(the Company)

Circulation Date: 17 July 2017
Resolutions passed the 17 day of July 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 2006 Act), the directors of the above Company propose that the following resolutions below are passed as special resolutions of the Company (each a Resolution and together the Resolutions):

SPECIAL RESOLUTIONS

1. THAT the Company adopt the articles of association (the New Articles), a copy of which is appended and initialed for the purpose of identification, as the new articles of association of the Company to the exclusion of and in substitution for the existing articles of association.

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2.4 twenty ordinary shares of £1 held in the Company by Rajasignhe Balasuriya be redesignated to D shares;

2.5 ten ordinary shares of £1 held in the Company by Bridge Property London Ltd be redesignated to E shares; and

2.6 ten ordinary shares of £1 held in the Company by James Grant be redesignated to F shares.
each having the rights and restrictions set out in the New Articles.

AGREEMENT

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The undersigned, being the members entitled to vote on the above Resolutions, hereby irrevocably agree to the Resolutions:

Signed by: .................................................... (signature)
Name:
FOR AND ON BEHALF OF GALLIARD HOLDINGS LIMITED
Date:

Signed by: .................................................... (signature)
Name:
FOR AND ON BEHALF OF BRIDGE PROPERTY LONDON LTD
Date:

Signed by: .................................................... (signature)
Name:
FOR AND ON BEHALF OF THE V FUND LIMITED
Date:

Signed by: .................................................... (signature)
Name: JAMES GRANT
Date:

Signed by: .................................................... (signature)
Name: RAJASINGHE BALASURIYA
Date: 17 July 2017

Signed by: .................................................... (signature)
Name:
FOR AND ON BEHALF OF PROPEAST LIMITED
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. 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.

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Company No. 09453583

WRITTEN RESOLUTIONS

of

AILSA WHARF DEVELOPMENTS LTD

(the Company)

Circulation Date: 17 July 2017

Resolutions passed the 17 day of July 2017

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   2.4 twenty ordinary shares of £1 held in the Company by Rajasignhe Balasuriya be re-designated to D shares;

   2.5 ten ordinary shares of £1 held in the Company by Bridge Property London Ltd be re-designated to E shares; and

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Name:
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Date:

Signed by: .............................................. (signature)
Name:
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Date:

Signed by: .............................................. (signature)
Name:
FOR AND ON BEHALF OF THE V FUND LIMITED
Date:

Signed by: .............................................. (signature)
JAMES GRANT
Date: 17 JULY 2017

Signed by: .............................................. (signature)
RAJASINGHE BALASURIYA
Date:

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Name:
FOR AND ON BEHALF OF PROPEAST LIMITED
Date:
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Company No. 09453583

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of

AILSA WHARF DEVELOPMENTS LTD

(the Company)

Circulation Date: 17 July 2017

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Name: 
FOR AND ON BEHALF OF GALLIARD HOLDINGS LIMITED
Date:

Signed by: .................................................. (signature)
Name: 
FOR AND ON BEHALF OF BRIDGE PROPERTY LONDON LTD
Date:

Signed by: .................................................. (signature)
Name: THOMAS MULLIGAN
FOR AND ON BEHALF OF THE V-FUND LIMITED BRIDGE PROPERTY LONDON LTD
Date: 17 July 2017

Signed by: .................................................. (signature)
Name: JAMES GRANT

Signed by: .................................................. (signature)
Name: RAJASINGHE BALASURIYA

Signed by: .................................................. (signature)
Name: 
FOR AND ON BEHALF OF PROPEAST LIMITED
Date:
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Company No. 09453583

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of

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(the Company)

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Signed by: .................................................. (signature)
Name: FOR AND ON BEHALF OF GALLIARD HOLDINGS LIMITED
Date:

Signed by: .................................................. (signature)
Name: FOR AND ON BEHALF OF BRIDGE PROPERTY LONDON LTD
Date:

Signed by: .................................................. (signature)
Name: VINCENT GOLDSTEIN FOR AND ON BEHALF OF THE V FUND LIMITED
Date: 17 JULY 2017

Signed by: .................................................. (signature)
Name: JAMES GRANT
Date:

Signed by: .................................................. (signature)
Name: RAJASINGHE BALASURIYA
Date:

Signed by: .................................................. (signature)
Name: FOR AND ON BEHALF OF PROPEAST LIMITED
Date:
NOTES

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