

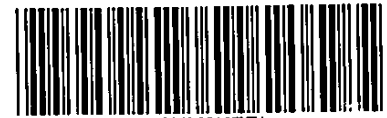
Company number 06632170

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of AFC BOURNEMOUTH LIMITED (Company)

11 December 2013



A58 *A2NM0KEZ* #228
20/12/2013
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed (**Resolutions**)

SPECIAL RESOLUTION

1 That the Articles of Association be amended as follows

The definition of Preference Shares be deleted in its entirety and replaced with the following:

Preference Share a preference share of £1,000 in the capital of the Company designated as a Preference Share

Article 13 2 be deleted in its entirety and replaced with the following:

"13 2 The Preference Shares will entitle the holders thereof to receive notice of all general meetings but will not entitle the holders to attend or vote at any general meeting or to participation in the profits or assets of the Company On a winding up or repayment of capital, holders of Preference Shares shall be entitled to repayment of the capital paid up on those share Any payment made under this Article 13 2 is to be made in priority to any payment to the holders of the A Shares and B Shares

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on 2013, hereby irrevocably agrees to the Resolutions

Signed by

For and on behalf of AFCB Enterprises Limited

Date 11th December, 2013.

Director NRS Directors Ltd.

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 Company's registered office address
- **Post** returning the signed copy by post to the Company's registered office address

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

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

3 Unless, by 30 days from date hereof, 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 or during this date

4 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

5 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