

INNBRIGHTON PROPERTIES LIMITED (the "Company")
PRIVATE COMPANY LIMITED BY SHARES

Company No. 06952256

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED ~~18~~²⁴ March 2014

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were duly passed on the date shown above


1. SPECIAL RESOLUTION

THAT, it be confirmed that following the allotment of an aggregate of 3,897,517 ordinary shares of £1 each fully paid at par earlier in the day, the Company's capital at the time of this resolution is £3,897,518 (comprising 3,897,518 ordinary fully paid up shares of £1 each)

AND THAT the Company's share capital of £3,897,518 as described above be reduced to £3,351,262 (comprising 3,351,262 ordinary shares of £1 each) by cancelling 546,256 fully paid up ordinary shares of £1 each standing registered in the name of Innbrighton Limited, the Company's immediate parent and sole member

2. SPECIAL RESOLUTION

THAT £546,256 (being the nominal issued capital of £546,256 as cancelled by resolution 1) be credited to the profit and loss account of the Company with effect from the registration of the capital reduction

Signed 
.....
Director

Dated ~~18~~²⁴ March 2014
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MONDAY



LD1 *L34COR8Y* #63
24/03/2014
COMPANIES HOUSE