

COMPANY NUMBER 09567840

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

1 ALBION TERRACE MANAGEMENT COMPANY LIMITED (**Company**)

Circulation date 10 January 2017

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

ORDINARY RESOLUTIONS

That Mr Richard Sands, Mr Peter Nisato^{EE} and Mr Willum Long^{EE} having consented to act, be appointed as additional directors of the Company with immediate effect. *and Sophie Solar*

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (**Resolution**)

The undersigned, being a person entitled to vote on the Resolution on 10 January 2017, hereby irrevocably agrees to the Resolution

Signed by Derwent William Moger Campbell 

Date ... 11 JANUARY 2017

Signed by Frank Collins 
Date 12th January 2017



NOTES

1 If you agree to all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

By hand: delivering the signed copy to Emily Eccles, Mogers Drewett, 24 Queen Square, Bath, BA1 2HY

Post returning the signed copy by post to Emily Eccles, Mogers Drewett, 24 Queen Square, Bath, BA1 2HY

E-mail. by attaching a scanned copy of the signed document to an e-mail and sending it to eeccles@md-solicitors.co.uk. Please enter "Written resolution dated 10 January 2017" in the e-mail subject box

You may not indicate your agreement to the Resolution by any other method

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement

3. Unless, 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, 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.