

---

# METRO PROPERTY INVESTMENTS LIMITED

(the "Company")

---

Company Number: 07636124  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

ON 30 June 2016

I, the undersigned, being the sole Member of the Ordinary shares in the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following written resolution of the Company pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with

## WRITTEN RESOLUTION

THAT:

The Director is given the power to enter into the multi-party loan assignment (the "agreement") and approve the proposed assignment of a loan due to Mr Empson from the Company ("Metro Loan") to Empire Investments 2014 Limited of such sum as is required to repay the loan due from Mr Empson to Empire Investments 2014 Limited ("Empire Loan") in consideration of such sum to be left outstanding on inter-company loan account repayable on demand

  
R W Empson  
Empire Investments 2014 Limited

FRIDAY



A17 \*A5BRRGQQ\* #17  
22/07/2016  
COMPANIES HOUSE