

Company No. 08347876

**THE COMPANIES ACT 2006**

---

**COMPANY LIMITED BY SHARES**

---

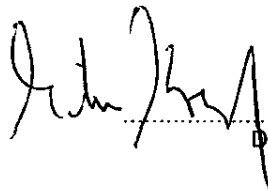
**NORTHWOOD & WEPA LIMITED**

(the "Company")

On .....27 May.....2018, all the members of the Company having the right to attend and vote at a general meeting of the Company, passed the following resolutions which take effect as special resolutions ("**Special Resolutions**") and are required to be forwarded to the registrar pursuant to s.30 Companies Act 2006:

**SPECIAL RESOLUTIONS**

- 1 That the Company be authorised and directed to acquire a membership interest in NW Property LLP (the "**Acquisition**").
- 2 That each of the directors of the Company may form a quorum and vote on the business of a meeting of the board of directors of the Company in connection with the Acquisition notwithstanding:
  - 2.1 any interest that such director may have in the Acquisition; and
  - 2.2 Article 9(3) of the Company's articles of association.
- 3 That solely for the purposes of any decision of the board of directors of the Company in connection with the Acquisition, Article 14(1) of the Company's articles of association is disapplied.

  
.....  
Director

