

YOPA PROPERTY LIMITED

We, the undersigned, being the Eligible Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings pursuant to Chapter 2 of Part 13 of the Companies Act 2006, hereby pass the following Written Resolution which for all purposes shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Ordinary Resolution


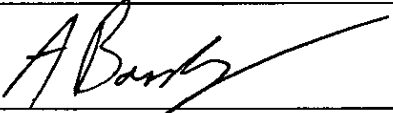
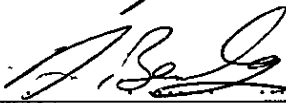

That pursuant to section 636 of the Companies Act 2006 the 50,198 issued Ordinary-F shares of £1 00 each in the capital of the Company shall hereby be re-designated as 50,198 Ordinary-I (Non-Voting) shares of £1 00 as detailed below such £1 00 Ordinary-I (Non-Voting) shares shall have the rights and restrictions as set out in the Articles of Association adopted by Special Resolution on 20 April 2016

Number of Shares **Registered in the Name of**
50,198 Alistair James BARCLAY

Circulation Date 27/05/2016

Date Resolution Passed 27/05/2016

The Members:

£1.00 Ordinary-F shareholders:	VOTES	% of Total Votes	Sign and Date
Daniel ATTIA	293,045	23.686%	
Alistair James BARCLAY	448,634	36.262%	
Andrew David BARCLAY	448,634	32.262%	
David Lloyd JACOBS	46,887	3.789%	

Note - Voting Procedure pursuant to the Companies Act 2006

- 1 Eligible Members who hold more than 50% of the total voting rights must vote in favour of the written resolution to be passed as an Ordinary Resolution
- 2 Eligible Members must signify their agreement to the Resolution by signing it and returning to the Registered Office within a period of 28 days from the circulation date otherwise if the requisite majority have not voted in favour within the circulation period the Resolution will lapse and not be passed
- 3 When an Eligible Member has signified their agreement to the Resolution and returned the Resolution to the Registered Office (or any other address advised of or directed to at the time the Resolution was distributed by the Company) the Eligible Member may not at any time subsequently revoke their agreement

