

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**SHEFFIELD BUSINESS CENTRE LIMITED**

**("Company")**

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") proposed by the directors of the Company, proposed as special resolution as detailed below:

**SPECIAL RESOLUTION**

1. **That** the share premium account standing in the books of the Company at the date of this resolution be cancelled.

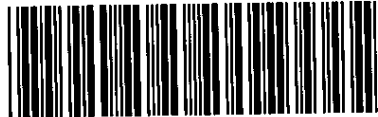
**Circulation date:** 14 September 2017

**Registered office:** Management Suite, Sheffield Business Centre, Europa Link, Sheffield, South Yorkshire S9 1XZ


**Agreement to written resolution**

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

*For corporate member:*

Name of corporate member:	SHEFFIELD BUSINESS PARK PHASE 2 LIMITED ..... <i>Block capitals please</i>	 *A6FFT9C1* A11 21/09/2017 #265 COMPANIES HOUSE
Name and position of signatory:	THOMAS BERISFORD JEBIRE ..... <i>Block capitals please</i>	

THURSDAY

Signed by authorised person on behalf of corporate member:	 .....	Dated: 14/09/2017
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## **SHEFFIELD BUSINESS CENTRE LIMITED**

**("Company")**

**WRITTEN RESOLUTION: CIRCULATED ON 14 SEPTEMBER 2017**

**Note: This document is important and requires your immediate attention.**  
Please read the explanatory statement to members before signifying your agreement to the resolution in this document.

### **EXPLANATORY STATEMENT TO MEMBERS**

#### **1. NATURE OF WRITTEN RESOLUTION**

- 1.1 This document contains a proposed written resolution of Sheffield Business Centre Limited for approval by you as a member of the Company. The resolution is proposed as a special resolution and requires members holding not less than 75 per cent of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
- 1.2 The following document relating to the resolution is supplied with this resolution:
  - 1.2.1 Directors' statement of solvency.

#### **2. PERIOD TO APPROVE WRITTEN RESOLUTION**

If the Company has not received the necessary level of members' agreement to pass the resolution the date following 28 days from the date the resolution was first circulated to members, the resolution will lapse.

#### **3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTION**

- 3.1 Please signify your agreement to the resolution by either:
  - 3.1.1 completing your details and signing and dating the document in the boxes provided and returning it to the Company in one of the following ways:
    - 3.1.1.1 by delivering your signed and dated document by hand or by post to the Company's registered address marked "For the attention of the directors"; or
    - 3.1.1.2 by scanning your signed and dated document, attaching it to an email and sending it to richard.may@dlapiper.com. Please enter "Written resolutions" in the e-mail subject box.

**Once you have signified your agreement to the resolution, you cannot revoke it.** Please ensure that your agreement reaches us no later than the close of business on the date following 28 days from the date the resolution was first circulated to members.

**4. ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTION**

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.