

Company Number: 07700150

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

ADAMS ESTATE AGENTS LIMITED (the "Company")

CIRCULATION DATE: 1 NOVEMBER 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolutions be passed as ordinary resolutions (the "Resolutions")

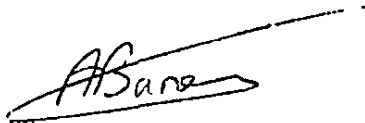
ORDINARY RESOLUTIONS

- 1 THAT the entire issued share capital of the Company being 100 ordinary shares of £1 00 each be divided into 200 shares of £0 50 each
- 2 THAT following the subdivision in Resolution 1, 120 ordinary shares of £0 50 each in the capital of the Company each be reclassified into 80 A1 ordinary shares of £0 50 each and 40 ordinary shares of £0.50 each in the capital of the Company each be reclassified into 80 A2 ordinary shares of £0 50 each

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions

The undersigned, being the persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agrees to the Resolutions:



ADRIAN BARNES

1 Nov 2016

Dated



1 Nov 2016

THURSDAY



A5KEZVXE

A11

24/11/2016

#333

COMPANIES HOUSE

JANET BARNES

Dated

NOTES

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

- **By hand** delivering the signed copy to the registered office of the Company
- **By post** returning the signed copy by post to the registered office of the Company

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

3 Unless, prior to 28 days from the date of the Resolutions, sufficient agreement has been received for the Resolutions to pass, they will lapse If you agree to the Resolutions, 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

