

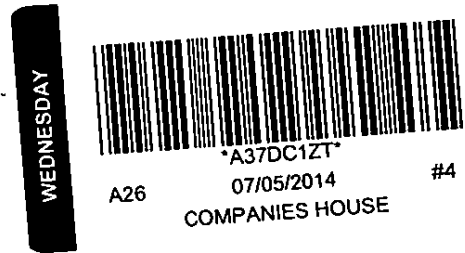
Company number 9012715

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRIDGEFARM BIODISK MANAGEMENT 2014 LIMITED (Company)



CIRCULATION DATE 1st May 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolutions (**Resolutions**)

SPECIAL RESOLUTIONS

1 That the articles of association of the Company be amended by inserting at Article 1 (Defined Terms) the following

"The Property" means the land and buildings known as the various properties at Bridgefarm, Wellington, Hereford, HR4 8AZ [REDACTED]

"Residence" means any residential unit comprised in the Property

"Resident" means the leaseholder, tenant or freeholder of a Residence but so that should two or more persons be Residents of a Residence they shall be deemed to be one Resident for the purposes of these Articles

2 that the articles of association of the Company be amended by inserting as a new Article 54 the following -

Article 54

(1) The members of the Company shall be the subscribers to the Memorandum of the Association, the Residents of the Property and such other persons as shall be admitted to membership under the provision of the Articles hereof

(2) A subscriber may nominate in writing any person (other than a Resident) to succeed him as a member and any such person shall have the same power to nominate a successor as if he had himself been a subscriber

~~CONFIDENTIAL - SECURITY INFORMATION~~

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(3) Any person who is now a Resident and has been admitted to membership in accordance with the provisions of these Articles shall resign as a member as soon as the Residents of all the Residences have been admitted to membership of the Company

(4) Save as contained in the provisions of these Articles shall be admitted to membership who is not a Resident

(5) A Resident shall not be entitled to cease his membership while holding, whether alone or jointly with others, a legal estate in any Residence

(6) very person, other than the subscribers to the Memorandum of Association, entitled to be admitted to membership of the Company shall sign a written consent to become a member and shall have his name entered in the Register of Members Should two or more persons be Residents or a Residence they shall both comply and shall be deemed to be one member and the voting rights of that member shall be exercised by the person whose name appears first in the register of members

(7) If any member parts with all interest in the Residence held his name, and if his interest therein ceases and determines in the event of his death or bankruptcy, he shall cease to be a member and the person who becomes the resident of his Residence shall be entitled to be registered as a member of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on *15 May* 2014, hereby irrevocably agrees to the Resolution

Signed by Derek John Cook

Date *15 May 2014*

Signed by Sally Ann Smith

Date *15 May 2014*

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using **By Hand or post** delivering the signed copy to Derek Cook, The Willows, 5 Bridgefarm Wellington, Hereford , Herefordshire, HR4 8AZ

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

3 Unless, by 31st July 2014, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, 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.