

COMPANY NO. 03871193

PRIVATE COMPANY LIMITED BY SHARES

DECISION BY UNANIMOUS CONSENT OF
THE SHAREHOLDER OF
REDCASTLE PROPERTIES LIMITED
(the *Company*)

We, the undersigned, being the sole shareholder of the Company having the right to attend and vote at a general meeting of the Company **HEREBY APPROVE AND ASSENT TO** the following matters in respect of the Company with the intention that such matters shall be valid and shall take effect as if they had been passed at a general meeting of the Company duly convened and held:

1. THAT Ian Grabiner be and is appointed as a director of the Company, with immediate effect;
2. THAT Ian Grabiner's, Richard Burchill's and Stephen Boyce's situational conflicts of interest in their roles as directors of the Company and as directors of Taveta Investments Limited and any of its direct and indirect subsidiaries from time to time as applicable (the *Taveta Group*) be and are hereby approved, in accordance with section 175 and section 180 of the Companies Act 2006 (the *Act*) on an ongoing basis; and
3. THAT the board of directors of the Company be and is authorised to authorise conflicts of interest of the directors of the Company in accordance with section 175(5)(a) of the Act on an ongoing basis as required.

G. H. Agnew

.....
For and on behalf of **Arcadia Group Limited**

5 December 2018

.....
Date

