

Circulation Date: 05 DECEMBER 2013

Company Number: 08158006

SUNSAVE 4 (PYWORTHY) LIMITED
(THE "COMPANY")

WRITTEN RESOLUTIONS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that resolution 1 below be passed as an ordinary resolution and that resolution 2 be passed as a special resolution (the "Resolutions")

Ordinary Resolution

- 1 THAT, subject to the passing of resolution 2 below, in accordance with section 551 of the 2006 Act, the directors be generally and unconditionally authorised to allot 1 ordinary share of £1.00 in the capital of the Company up to an aggregate nominal amount of £1.00 PROVIDED THAT this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date on which this resolution is passed SAVE THAT the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act.

Special Resolution

- 2 THAT, subject to the passing of resolution 1 and in accordance with section 570 of the 2006 Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall.
- a) be limited to the allotment of equity securities up to an aggregate nominal amount of £1 00, and

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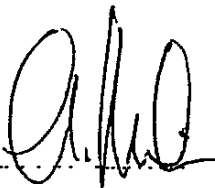
COMPANIES HOUSE

- b) expire five years from the date on which this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) SAVE THAT the company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired

AGREEMENT


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

The undersigned, being the person entitled to vote upon the Resolutions on the Circulation Date stated above, hereby irrevocably agrees to the Resolutions

Signed 

Date 5th December 2013

Charles Anton Milner for and on behalf of ib vogt GmbH

Signed 

Date 5th December 2013

James Bedford Pace for and on behalf of St Nicholas Court Farms Limited

NOTES

- 1 You can agree to all or none of the Resolutions. You may not agree to some only of them. 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 only.

By Hand: delivering the signed copy to Murrell Associates Limited, 14 High Cross, Truro, Cornwall TR1 2AJ.

Post: returning the signed copy by post to Murrell Associates Limited, 14 High Cross, Truro, Cornwall TR1 2AJ

Email: sending scanned copies of the signed resolutions to chns@murrellassociates.co.uk.

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 by 28 days of the circulation date 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 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.