

Company Number: 10259833

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

OF

ANDRAOS ASSOCIATES HOLDING LIMITED

("the Company")

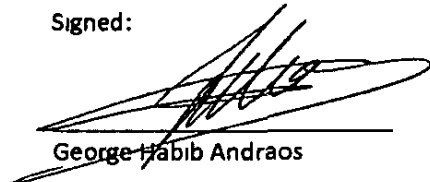
I, the undersigned, being the sole member holding the entire issued share capital of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the resolutions herein below as special resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006 for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED

1. THAT the proposed acquisition by the Company of 120 Ordinary Shares of £1 each in the issued share capital of Andraos Associates Limited (company number 03061636) from George Habib Andraos, qualifying as a substantial property transaction between the Company and one of its directors according to section 191 of the Companies Act 2006, be and is hereby approved; and
2. THAT the director be empowered to allot and grant rights to subscribe for or convert securities into shares of the Company to the value of £199 in respect of the Ordinary Shares pursuant to the authority given to the director as if the pre-emption rights contained in Article 23 of the Company's Articles of Association did not apply

Dated this 1st day of July 2016

Signed:


George Habib Andraos

Notes

- 1 The purpose of this resolution is to approve a substantial property transaction between the company and its director pursuant to section 190 of the Companies Act 2006
- 2 The resolution is an ordinary resolution and the requisite majority needed to pass the resolution is a simple majority of the members eligible to vote.
- 3 The circulation date of this written resolution is 1st July 2016
- 4 If you agree to this resolution, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document Please then return the document to the Company
- 5 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 6 If not passed by the requisite majority of members, this written resolution shall lapse 28 days from the date of circulation as stated in 3
- 7 Once this resolution has been signed and returned to the Company, your agreement to them may not be revoked

FRIDAY



A35 29/07/2016 #194
COMPANIES HOUSE