

amw

Company number ~~11457625~~ 00018723

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

GENERAL PROPERTY TRUST LIMITED ("Company")

12 September

2018 ("Circulation Date")

I hereby certify this to be a true
and complete copy of the original

Solicitor
Dean Wilson LLP

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolution 1 below is passed as a special resolution ("**Special Resolution**"), and
- Resolution 2 below is passed as an ordinary resolution ("**Ordinary Resolution**")

SPECIAL RESOLUTION

1. THAT, there be inserted the following new article in the Company's articles of association:

121A The Company may, with the sanction of the Shareholders by ordinary resolution on the recommendation of the Directors, decide to pay all or part of a dividend or other distribution payable in respect of a share by transferring non-cash assets of equivalent value.

ORDINARY RESOLUTION

2. THAT, subject to the Special Resolution being approved, the Company declare a dividend in specie equal to the entire net assets of the Company as reduced by the known liabilities to the extent recorded in the books of account of the Company as at the Circulation Date


AGREEMENT

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

The undersigned, being the sole member of the Company on the Circulation Date hereby irrevocably agree to the Special Resolutions.

Signed by **GAYNOR JEAN BRESLER**
FOR AND ON BEHALF OF GCAAM
LIMITED (COMPANY 11457625)

Date


12/9/18

NOTES



1. You can choose to agree to both of the Special Resolution and Ordinary Resolution or neither of them but you cannot agree to only one of the resolutions. If you agree to all of 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 delivery methods

- **By hand:** delivering the signed copy to Gaynor Bresler.
- **Post:** returning the signed copy by post to Gaynor Bresler at the Company's registered office.

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 within 28 days of the Circulation Date, sufficient agreement is 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.