

Company number 00803819

**WRITTEN RESOLUTIONS**

of

**EARNSDALE PROPERTIES LIMITED (Company)**

Circulated and passed on 1 January 2022

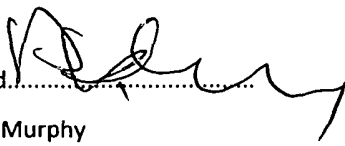
The following resolutions were duly passed by way of special resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

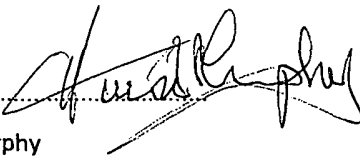
**Special Resolutions**

Terms defined below are those referred to in the Board Minutes of even date.

THAT, a Dividend in Specie be declared by the Company on the ordinary shares of £1 to be satisfied by the transfer of the Assets as detailed in the attached Board Minutes.

The undersigned, a person entitled to vote on the above resolutions on the circulation date, hereby irrevocably agrees to the resolutions:

Signed.....  
Philip Murphy

Signed.....  
Averil Murphy

Signed.....  
John Murphy

Signed.....  
Kate Dennis

FRIDAY



A05 \*AB1IS1EG\* 08/04/2022 #196  
COMPANIES HOUSE

Company number 00803819

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Kate Dennis

24

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Philip Murphy

Signed.....

Averil Murphy

Signed.....

John Murphy

Signed.....

Kate Dennis

Signed..........

Philip Murphy and Averil Murphy acting as trustees on behalf of the Murphy Family Trust 2017

Signed.....

Anne Oram

Signed.....

Mark Oram

Signed.....

Stuart Oram

Signed.....

Louise Holland

Signed.....

Anne Oram and Stuart Oram acting as trustees for the Oram Family Trust 2016

Doc 21 Earnsdale Properties Ltd  
Written Resolution Approving Dividend  
in Specie. Step 3

Signed.....

Philip Murphy and Averil Murphy acting as trustees on behalf of the Murphy Family Trust 2017

Signed.....

Anne Oram

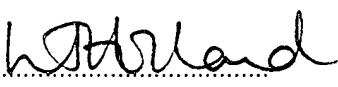
Signed.....

Mark Oram

Signed.....

Stuart Oram

Signed.....

  
Louise Holland

Signed.....

Anne Oram and Stuart Oram acting as trustees for the Oram Family Trust 2016

Signed.....

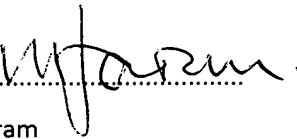
Philip Murphy and Averil Murphy acting as trustees on behalf of the Murphy Family Trust 2017

Signed.....

Anne Oram

Signed.....

Mark Oram

A handwritten signature in black ink, appearing to read 'Mark Oram', written over a dotted line.

Signed.....

Stuart Oram

Signed.....

Louise Holland

Signed.....

Anne Oram and Stuart Oram acting as trustees for the Oram Family Trust 2016