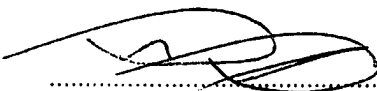


**Written resolutions of the board of directors of 19 Victoria Walk (Bristol) Limited (Company)**

We, the undersigned, being directors of the Company RESOLVE pursuant to regulation 106 of Table A as defined and incorporated in the articles of association of the Company that:

1. A transfer of 1 ordinary share of £1 (**Transferred Share**) in the capital of the Company by Jason Jones to Alfa Property Partners Ltd be approved;
2. Subject to registration of the transfer, a share certificate in respect of the Transferred Share be prepared and executed by the Company in accordance with section 44 of the Companies Act 2006 and delivered to Alfa Property Partners Ltd;
3. Subject to the passing of the written resolution referred to at paragraph 4 below, the adoption by the board of the new Register of Allotments, Register of Members, Register of Transfers, Register of Directors and Register of Secretaries ("the **Registers**") attached to these resolutions be adopted as the current statutory books of the Company;
4. The terms of the draft written resolution attached to these resolutions to ratify the adoption by the Board of the Registers as being the current statutory books of the Company be approved and the written resolution be sent to the shareholders for consideration and signature.



SIGNED

03.07.2020

DATE



SIGNED

03.07.2020

DATE

