

Company number: **01856852**

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PRIVATE COMPANY LIMITED BY SHARES

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**WRITTEN RESOLUTION  
OF  
BLUEROOM PROPERTIES LIMITED  
(the Company)**

On 21<sup>st</sup> February 2023 the following written resolution was agreed and passed by the sole member as a special resolution:

**SPECIAL RESOLUTION – reduction of share capital**

**THAT** the issued share capital of the Company be and is hereby reduced in accordance with the Companies Act 2006 by £36,000,000 £1 preference shares and the resulting monies be repaid to the shareholders of the Company.



Signed .....

**C P Martin**

Secretary

Blueroom Properties Limited  
The White House  
10 Clifton  
York YO30 6AE