

Certified to be a true and fair copy of the original.

Written Resolution
of
Duelguide (Stockley Park) Limited
Company Number: 02274136
("the Company")

MJL
M J LANGRIDGE, FCIS
ICSA 1085105

Circulation Date: 18 September 2018

It is proposed by the Board of Directors of the Company in accordance with Section 291 of the Companies Act 2006:-

As a Special Resolution in accordance with Section 283 of the Companies Act 2006 THAT the Company hereby resolves to reduce the Company's issued share capital from 1,000 "A" Ordinary Shares of £1 each and 1,000 "B" Ordinary Shares of £1 each all fully-paid, to 1 "A" Ordinary Shares of £1 each and 1 "B" Ordinary Shares of £1 with effect from the passing of this Written Resolution.

By order of the Board:

MJL
.....
M J Langridge, Secretary

18/9/2018
.....
Date

- 1 Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the Written Resolution.
- 2 The procedure for signifying agreement by an eligible member to a Written Resolution is as follows:
 - (a) A member signifies his agreement to a proposed Written Resolution when the Company receives from him or her (or someone acting on his/her behalf) an authenticated document identifying the resolution to which it relates and indicating his/her agreement to the resolution.
 - (b) The document must be sent to the Company in either hard copy or electronic form.
 - (c) Please note that a member's agreement to a Written Resolution, once signified, may not be revoked.
 - (d) A Written Resolution is passed when the required majority of eligible members have signified their agreement. An Ordinary Resolution requires a simple majority, a Special Resolution requires a 75% majority.
- 3 The period for agreeing to the Written Resolution is the period of 28 days beginning with the Circulation Date, above.

[Signature]
.....
Agreed:
Zedum Estates Limited (BVI) sole member

Date: *18 September*
2018

SATURDAY



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COMPANIES HOUSE