

Company number  
02891409

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF

Quondam Properties Limited (**the Company**)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 8th MARCH 2018, the sole member of the Company agreed to the following resolution being passed as a special resolution:

**SPECIAL RESOLUTION**

That the sum of £18,577,241 standing to the credit of the share premium account of the Company at the date of the passing of this resolution be cancelled and that such sum be credited to the profit and loss reserve of the Company.

MIB U-L  
.....

Director



\*L71MT40Y\*

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13/03/2018

#61

COMPANIES HOUSE