

Company number 2902133

WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 14 SEPTEMBER 2016
CROYDON PROPERTIES LIMITED (THE "COMPANY")

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from five million, four hundred and eighty-seven thousand, five hundred and eighty-four pounds (£5,487,584) to one hundred pounds (£100) by the cancellation of 5,487,484 ordinary shares in the capital of the Company

Signed



Company Secretary

for and on behalf of Croydon Properties Limited

WEDNESDAY



A5FZBFD

A33

21/09/2016

#237

COMPANIES HOUSE