

Company No: 3141227



THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CP PROPCO 1 LIMITED
(the 'Company')
Dated: 15 May 2019

On 15 May 2019, the following Written Resolutions (such resolution to have effect as Special Resolutions) were duly passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

IT IS RESOLVED THAT

1. the current issued share capital of the Company of £161,290 comprising 161,290 ordinary shares of £1.00 each be reduced to £2 by the cancellation of 161,288 of the issued ordinary shares of £1.00 each;
2. The entire Share Premium account in the amount of £404,618 be reduced to nil; and,
3. The entire Capital Redemption reserve in the amount of £4,460 be reduced to nil.

A handwritten signature in black ink, appearing to be 'B. J. ...', written over a dotted line.

Secretary
For and on behalf of Barcosec Limited