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Company Number: 03280984

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AVELEY PROPERTY HOLDINGS LIMITED

(the "Company")

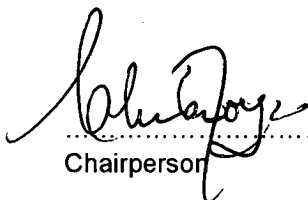
Passed on: 23rd December 2019

The following resolution was duly passed by way of written resolution in accordance with Part 13, Chapter 2 of the Companies Act 2006.

ORDINARY RESOLUTION

SUBDIVISION OF SHARES

THAT 1 issued Ordinary-A share of £1.00 in the capital of the Company be subdivided into 2 Ordinary-A shares of £0.50 each.


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Chairperson

