

Company No: 04340125

THE COMPANIES ACTS 1985 and 2006  
PUBLIC COMPANY LIMITED BY SHARES

RESOLUTION OF  
TRAFALGAR PROPERTY GROUP PLC

PASSED 29 DECEMBER 2020

At the General Meeting of the above Company, duly convened and held on 29 December 2020, the following Resolution was duly passed as an Ordinary Resolution:

ORDINARY RESOLUTION

THAT, with effect from the close of business on 29 December (or such other time or date as the directors of the Company may determine), every 10 ordinary shares of 0.01p each in the issued share capital of the Company be consolidated into one new ordinary share of 0.1p each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of 0.01p each in the capital of the Company as set out in the Company's articles of association for the time being; and that (as no shareholder is entitled to a fraction of a share) the Directors be and are hereby authorised to arrange for the aggregation and sale of such fractional entitlements at the best price reasonably obtainable and to distribute the net proceeds to such shareholders (subject to a minimum entitlement of £3) and to retain the balance of the net proceeds of sale for the benefit of the Company.

  
CHAIRMAN

WEDNESDAY



\*A9Z11DSJ\*

A12

24/02/2021

#35

COMPANIES HOUSE