

Company Number: 04459630

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN

RESOLUTIONS OF

**SPIRIT ACQUISITION PROPERTIES LIMITED
(the "Company")**

Circulated on 9 December 2019 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the sole director of the Company proposes that the following resolutions are unanimously passed as special resolutions (the "**Resolutions**"):

SPECIAL RESOLUTIONS

- 1 **"THAT**, pursuant to Section 641(1)(a) of the Act, the capital redemption reserve of the Company of £2,000,000 be cancelled and extinguished; and
- 2 **THAT** the amounts arising from the reduction pursuant to resolution 1 above be credited to the profit and loss reserves of the Company."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole shareholder entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

.....
Signed by
a director, for and on behalf of
SPIRIT GROUP EQUITY LIMITED

Date: 9 December 2019



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. Pursuant to section 642 of the Act, the Resolutions must be passed within 15 days of the date of the solvency statement relating to the reduction of capital (such date being 9 December 2019), and accordingly unless sufficient agreement has been received for the Resolutions to be passed within 15 days after the date of the solvency statement, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.