

Company No. 05209563

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BAY VIEW PARK LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as an ordinary resolution on 27th March 2024:

ORDINARY RESOLUTION

THAT the sum of £2,431,777 standing to the credit of the reserve entitled the Revaluation Reserve in the balance sheet of the accounts of the Company be and is hereby capitalised and appropriated as capital to the sole member of the Company as at the date of this resolution, and that the directors be and are hereby authorised to apply such sum in paying up in full 2,431,777 ordinary shares of £1 each and to allot and issue such new ordinary shares, credited as fully paid up, to the sole member of the Company.



Director
For and on behalf of
Bay View Park Limited