

Company No. 06889741

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ST JAMES PARADE (122) LIMITED
(the "Company")

Circulation Date: ¹⁶~~7 September~~ 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes the following Written Resolution as a Special Resolution:

SPECIAL RESOLUTION

THAT:

- 1 the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued Ordinary shares of £1.00 each in the Company.

Please read the Notes overleaf before signifying your agreement to the Written Resolution.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I, the undersigned, being the sole eligible member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above, hereby irrevocably agree to the resolution set out above as a Special Resolution.

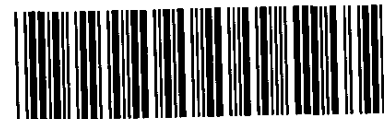
Duly authorised for and on behalf of

Date of signature

ASHTON GATE LIMITED

16/9/19

FRIDAY



A26 *A8FEF9GR* 04/10/2019 #54
COMPANIES HOUSE

Notes

- 1 If you agree to the proposed Written Resolution please sign and date this document overleaf on the dotted line where indicated and return it to the Company by electronic mail by no later than the date 28 days after the Circulation Date stated overleaf.
- 2 If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 The Written Resolution must be passed within 15 days of the date on which the Solvency Statement, which accompanies this Written Resolution, was signed by the sole director of the Company.
- 4 The Written Resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for a Special Resolution is eligible members representing 75 per cent. or more of the total voting rights of eligible members.
- 5 You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
- 7 A copy of a solvency statement of the Company signed by the sole director of the Company accompanies this Written Resolution, as required by section 642(2) Companies Act 2006.