

Company number 07132365
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of

URBAN STUDENT LIFE LIMITED (Company)

TUESDAY



A05 *A6LN4MJN* 19/12/2017 #77
COMPANIES HOUSE

18 December 2017 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT, having considered and reviewed the solvency statement signed by the Company's directors on 18 December 2017 and received at the same time as the Resolution, the share premium account of the Company be reduced from £99,750 to nil and the amount by which the share premium account is so reduced be credited to a reserve.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by DAVID CHOLLES for and on
behalf of **USL HOLDCO LIMITED**:

Director

Date:

18 December 2017

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 using one of the following delivery methods:

- **By hand:** delivering the signed copy to the Company's directors at the Company's registered address.
- **Post:** returning the signed copy by post to the Company's directors at the Company's registered address.
- **Electronic delivery:** by delivering a scan of the signed copy to the Company's directors at the directors' email addresses.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 28 days after the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.