

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
ORDINARY RESOLUTION  
- of -  
JACKSON PROPERTY MANAGEMENT LIMITED  
(COMPANY NUMBER 07183658)**

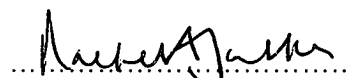
**Passed on 30<sup>th</sup> April 2020**

At a General Meeting of the above-named Company duly convened and held at The Lodge, Park Road Shepton Mallet BA4 5BS on the 30<sup>th</sup> day of April 2020 the following Resolution was duly passed as an Ordinary Resolution:-

**RESOLUTION**

THAT the sum of £9,900.00 (being part of the amount standing to the credit of the Profit and Loss account of the Company) be capitalised and be distributed among the holders of the 100 issued Ordinary Shares of £1 each in the Company included in the Register of Members at the time of the passing of this resolution in the proportion in which they would have been entitled to such sum had it been distributed by way of dividend and be applied by paying up in full at par 9,900 Ordinary Shares of £1 each in the Company to be allotted credited as fully paid to such members in the proportions aforesaid and that the Director be authorised and directed to give effect to this resolution.

Dated 30<sup>th</sup> April 2020

  
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Rachel Anne Jackson -CHAIRMAN

