

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

OF

CHRISTOPHER CHARLES PROPERTIES LIMITED ("The Company")

Company Number 7252756

At a General Meeting of the Company held at PINFOLD LODGE, 32A HAMPTON LANE, SOLIHULL B91 2PY

on the 24th day of JANUARY 2018.

the following resolutions were passed as Ordinary Resolutions

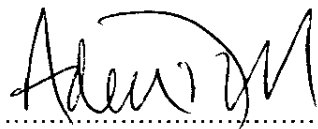
ORDINARY RESOLUTIONS:

- A. **THAT** the 100 issued share of £1.00 be sub-divided into 1000 Ordinary Shares of £0.10 each and the nominal value of each share in the share capital of the company shall be £0.10
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.



Dated this 24th day of JANUARY 2018.

NOT CORPORATE
3 OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
BRISTOL BS30 6ND


.....
Director or Secretary
(*delete as applicable)