

Company number 07495625

PRIVATE COMPANY LIMITED BY SHARES

TUESDAY



A20 \*A79VQGV\* 10/07/2018 #126  
COMPANIES HOUSE

**WRITTEN RESOLUTION of CROWN MANSIONS LIMITED (Company)**

Date: **28 JUNE** 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution ('**Resolution**').

**1. DIVIDEND IN SPECIE**

To declare a special dividend of £[~~700,000~~] on the Ordinary Shares in respect of the year ended 31 March 2019, to be satisfied by the transfer of 755 London Road, Thornton Heath CR7 6AW ('**Property**') by the Company to the holder of the Ordinary Shares, Crown Property Holdings Limited ('**the Holding Company**').

This dividend will be paid on the date this written resolution is signed by all members of the Company.

This dividend will be satisfied by the execution by the Company of a TR1 of the Property by the Company in favour of the Holding Company.

**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 [ **28 JUNE 2018** ] hereby irrevocably agrees to the Resolution:

Signed by **PIYUSHKUMAR AMIN**  
on behalf of **CROWN PROPERTY HOLDINGS LIMITED** (holder of 100 Ordinary Shares)

Date

**28 JUNE 2018**



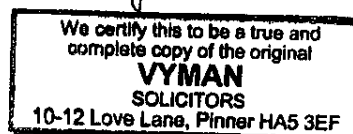
*Vy-*  
29/06/2018  
1

## 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 methods:
  - **By Hand:** delivering the signed copy to Crown Mansions Limited, 245 Croydon Road, Beckenham, United Kingdom, BR3 3PS.
  - **Post:** returning the signed copy to Crown Mansions Limited, 245 Croydon Road, Beckenham, United Kingdom, BR3 3PS.
  - **Fax:** faxing the signed copy to [ ] marked "For the attention of Company Secretary".

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, within 28 days, sufficient agreement has been 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.



29/06/2018

Company number 07495625

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION of CROWN MANSIONS LIMITED (Company)**

Date: **28 JUNE** 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution ('Resolution').

**1. DECISION MAKING**

THAT, in accordance with Article 14 (3)(a) of the Company's Articles of Association, the Company disapplies the provisions of the Articles which would otherwise prevent a director from being counted as participating in the decision making process for quorum or voting purposes.

2. THAT, accordingly, a director may be counted as participating in the decision-making process for quorum or voting purposes provided that he declares his interest in any transaction or arrangement in which the director is interested.

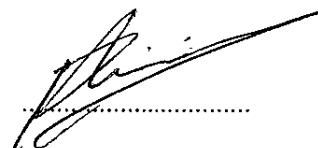
**AGREEMENT**

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

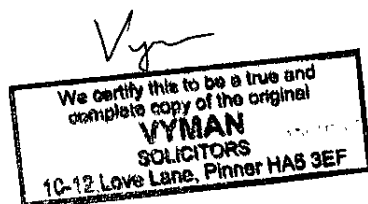
The undersigned, a person entitled to vote on the Resolution on [ **28 JUNE 2018** ] hereby irrevocably agrees to the Resolution:

Signed by **PIYUSHKUMAR AMIN**  
on behalf of **CROWN PROPERTY HOLDINGS LIMITED** (holder of 100 Ordinary Shares)

Date



**28 JUNE 2018**



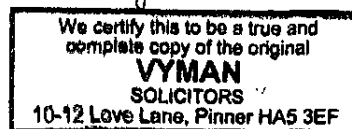
27/06/2018

## 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 methods:
  - **By Hand:** delivering the signed copy to Crown Mansions Limited, 245 Croydon Road, Beckenham, United Kingdom, BR3 3PS.
  - **Post:** returning the signed copy to Crown Mansions Limited, 245 Croydon Road, Beckenham, United Kingdom, BR3 3PS.
  - **Fax:** faxing the signed copy to [                      ] marked "For the attention of Company Secretary".

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, within 28 days, sufficient agreement has been 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.



27/06/2018