

Company number: 08739127

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
COAST & COUNTRY COTTAGES (HOLDINGS) LIMITED
(Company)

Circulation Date: 10 SEP 2019

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £10,527 divided into 47,370 A ordinary shares of £0.10 each (**A Shares**), 47,360 B ordinary shares of £0.10 each (**B Shares**), 5,270 C ordinary shares of £0.10 each (**C Shares**) and 5,270 D ordinary shares of £0.10 each (**D Shares**) to £0.10 divided into 1 A Share and to effect such reduction by cancelling and extinguishing:

- (a) 47,369 A Shares held by Sykes Cottages Ltd (**SCL**);
- (b) 47,370 B Shares held by SCL;
- (c) 5,270 C Shares held by SCL; and
- (d) 5,270 D Shares held by SCL.

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

The undersigned, being the sole person eligible to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to that resolution.


For and on behalf of
Sykes Cottages Ltd

Date: 10 SEPTEMBER 2019



NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the Company's registered office; or
- Post: returning the signed copy by post to the Company's registered office.

If you do not agree with 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. The resolution set out above will lapse if you have not signified your agreement to it by the end of the period of 28 days beginning with the Circulation Date. If you agree to the resolution, please ensure that your agreement reaches us before that date.
4. 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.