

**Bishop Wood Almshouses & Chapel Limited**  
(the "Company")

Company No:  
09298041  
Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

*"That the issued capital of the Company be reduced from £1,604,360 to £1.00 by the cancellation of 10 Ordinary-B shares of £1.00 and 1,604,349 Preference shares of £1.00 of the Company and that such reduction be effected by the movement of £1,604,359 to distributable reserves."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure.

The Members:

**£1.00 Ordinary-A shareholder:**

  
.....  
On behalf of Cheviot 121 Limited

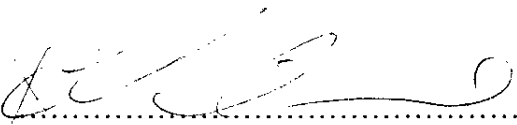
Date of Signature 1<sup>st</sup> November 2019

**£1.00 Ordinary-B shareholder:**

  
.....  
On behalf of Cheviot 121 Limited

Date of Signature 1<sup>st</sup> November 2019

**£1.00 Preference shareholder:**

  
.....  
On behalf of Cheviot 121 Limited

Date of Signature 1<sup>st</sup> November 2019