

Company number: 09964393

Private Company Limited by Shares

Written Resolutions of Leicester Lettings Limited (the "Company")

THURSDAY



Circulation Date: 30th August 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole directors of the Company proposes that the following resolutions are passed as special resolutions (the "**Resolutions**");

Special Resolutions

1. That pursuant to a scheme of reconstruction under Schedule 5AA Taxation of Chargeable Gains Act 1992:

1.1 the share capital of the Company be reduced from £23,812,426 divided into 23,812,426 Ordinary Shares of £1 each to £ 20,184,460 divided into 20,184,460 Ordinary Shares of £1 each

1.2 such reduction in 1.1 be effected by cancelling 3,627,966 of the issued Ordinary Shares of £1 in the capital of the Company accordingly.

for impact only

2. That the Company's memorandum of association be amended to read as follows:

"The Share Capital of the Company is £ 20,184,460 comprising 20,184,460 ordinary Shares of £1 each".

Agreement

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date stated above, hereby irrevocably agrees to the Resolutions:


JAMIE ALESSANDRO LEWIS

Date

30/8/17

Notes

1. If you agree with the Resolutions, 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: -
 - 1.1 by hand: delivering the signed copy to Roy Botterill, Two Colton Square, Leicester, LE1 1QH;
 - 1.2 by post: returning the signed copy by post Roy Botterill, Two Colton Square, Leicester, LE1 1QH;
 - 1.3 by email: by attaching a scanned copy of the signed document to an email and sending it to the following address: roy.botterill@shakespeares.co.uk . Please address the subject of the email as "Written resolutions re Leicester Lettings share cap reduction Part 7B" in the email subject box.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company (using one of the methods in paragraph 1 above) 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.

LEICESTER LETTINGS LIMITED

MEMORANDUM OF CAPITAL

Authorised share capital:

£20,184,460 divided into: 20,184,460 Ordinary Shares of £1 each

Issued share capital:

£20,184,460 divided into: 20,184,460 Ordinary Shares of £1 each

