

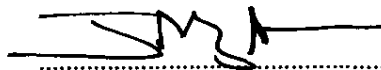
Company Number: 10313284

PRIVATE COMPANY LIMITED BY SHARES
SPECIFIC RESOLUTION OF HOLDER OF D SHARES OF
'NEW LIFE' PROPERTY HUB LTD (Company)

Circulation Date: 28/10/2019

That, in accordance with section 630 of the Companies Act 2006, the holder of the one D Share of £1 in the capital of the Company, hereby irrevocably consents to and sanctions the passing of this written resolution whereby the voting and participation rights of the D Share of £1 are to be removed leaving the D Share with dividend only rights.

Signed by:



Print name:

JP Burton

Dated:

28/10/2019

NOTES

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods:

- By Hand or post: delivering the signed copy to the registered office address.
- Email: emailing a pdf of the signed copy to Katy.Poole@Buckles-law.co.uk marked "For the attention of Katy Poole"

You may not return the Resolutions to the Company by any other method.

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.

Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

Unless, by within twenty-eight days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

