

Company No. 10739367

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION**

- of -

**RETIREMENT PROPERTIES SHADOXHURST LIMITED
Pursuant to Section 288 of the Companies Act 2006 ("the Act")
Passed on 16th May 2019**

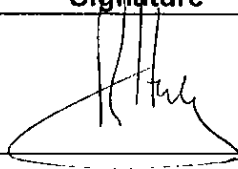
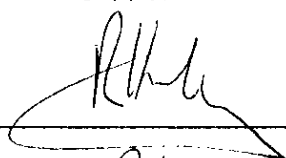
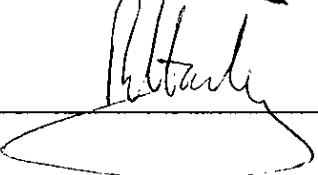
WE, the undersigned Members of the above named Company representing more than 50% of the total voting rights of the eligible Members of the Company hereby resolve as follows such resolution to take effect as an Ordinary Resolution of the Company pursuant to Section 288 of the Act.

That for the purposes of section 636 of the Companies Act 2006 the:

50 Ordinary A Shares of £1.00;
35 Ordinary B Shares of £1.00 and
15 Ordinary C Shares of £1.00

each in the capital of the Company be and are hereby re-classified as
Ordinary Shares of £1.00 each in the capital of the Company.

Circulated this 16th day of May 2019

Name	No of Shares held	Signature
Mr R J L Harley for and on behalf of Foster & Payne Developments Limited	50 Ordinary A	
Mr R J L Harley for and on behalf of Foster & Payne Investments Limited	35 Ordinary B	
Mr R J L Harley for and on behalf of Foster & Payne Investments Limited	15 Ordinary C	

NOTES

1. You can choose to agree to all of the Resolution(s) or none of them but you cannot agree to only some of the Resolution(s). If you agree to all of the Resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to

You may not return the Resolution(s) to the Company by any other method.

If you do not agree to all of the Resolution(s), 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(s), you may not revoke your agreement.

FRIDAY



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COMPANIES HOUSE

3. Unless by 28 days after the circulation date sufficient agreement has been received for the Resolution(s) to pass, they will lapse. If you agree to the Resolution(s), please ensure that your agreement reaches us before or on this date.