

Company No. 11401613

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BLUEPRINT ESTATES LTD
(the "Company")

Date: 15th March 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the director of the Company proposes the following resolutions are passed by the members as ordinary resolutions ("**Resolutions**"):

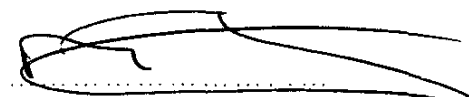
ORDINARY RESOLUTION

1. **THAT** the purchase by the Company of the properties set out in the Schedule to these Resolutions for the sum of £1,880,000.00 from Cocoa Properties Ltd (CRN: 05020093) of Suite A, 2nd Floor, Stamford Street, Altrincham, Cheshire, WA14 1ES being a company connected with Jeffrey Colin Gee a director of the Company's holding company, Sputnik Properties Ltd (CRN: 11430190) of Suite A, 2nd Floor, Kennedy House, 31 Stamford Street, Altrincham, Cheshire, WA14 1ES be approved (for the purposes of section 190 of the Act, amongst other matters) notwithstanding any provision of the Company's articles of association or any personal interests of the director of the Company; and
2. **THAT** the Company's entry into the purchase of the properties set out in the Schedule to this Resolution and all related transactions will promote the success of the Company for the benefit of its members as a whole.

AGREEMENT

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

The undersigned being persons entitled to vote on the resolution hereby irrevocably agree to the Resolution.



SPUTNIK PROPERTIES LTD
Acting by director MARC ROBERT PARRY

Date: 15th March 2019

DJM.DJM.109371.801.03753755.3

TUESDAY



A15 *A821W5A0* #256
26/03/2019
COMPANIES HOUSE

SCHEDULE

PROPERTY	VALUATION (£)	Redemption Amount	Balance
7 New Cross	120,000.00	69,722.51	50,277.49
4 Green View	125,000.00	113,078.40	11,921.60
7 Carlisle Street	100,000.00	78,188.73	21,811.27
17 Valencia Road	105,000.00	65,756.07	39,243.93
2 Burstead Street	90,000.00	76,881.42	13,118.58
5 Wythburn Street	110,000.00	65,397.20	44,602.80
13 Norway Street	115,000.00	50,390.04	64,609.96
26 Dalton Street	110,000.00	65,881.05	44,118.95
39 Romney Street	110,000.00	65,881.05	44,118.95
24 Worsley Gardens	70,000.00	65,881.05	4,118.95
6 Beech Grove	110,000.00	88,109.00	21,891.00
32 Cicero Street	80,000.00	73,865.00	6,135.00
114 Hartley Street	105,000.00	79,074.00	25,926.00
74 Holtby Street	80,000.00	73,865.00	6,135.00
120 Wembury Street	80,000.00	73,865.00	6,135.00
9 Stovell Road	80,000.00	73,865.00	6,135.00
51 Winnie Street	80,000.00	73,865.00	6,135.00
110 Stanley Street	60,000.00	63,798.00	-3,798.00
50 Symons Street	150,000.00	117,233.00	32,767.00
TOTAL	1,880,000.00	1,434,596.52	445,403.48

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to The Directors, Cocoa Properties LTD, Suite A, 2nd Floor, Kennedy House, 31 Stamford Street, Altrincham, Cheshire, WA14 1ES.

If you do not agree to 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. Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this 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.
5. 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.