

Company Number: SC371272

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

ALLIGATOR STORAGE CENTRES LIMITED

(the "Company")

Circulated on ²² November 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution"):

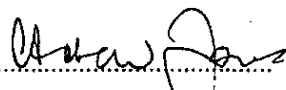
SPECIAL RESOLUTION

"**THAT**, pursuant to section 641(1)(a) of the Act, the share capital of the Company be reduced from £30,012,961 to £300.13 by reducing the nominal value of 30,012,961 ordinary shares of £1.00 each to ordinary shares of £0.00001 each (the "Capital Reduction"); and that the amount arising upon the Capital Reduction, being in the sum of £30,012,660.87 be credited to the Company's retained earnings."

AGREEMENT

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

We, the undersigned, being the sole shareholder of the Company, hereby confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and hereby irrevocably agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and shall take effect as a special resolution.


for and on behalf of

ALLIGATOR SELF STORAGE LIMITED

Dated: 22 November 2018

FRIDAY



SCT *S7JC14QJ* #40
23/11/2018
COMPANIES HOUSE

**COMPANIES HOUSE
EDINBURGH**

23 NOV 2018

FRONT DESK