

THE COMPANIES ACT 2006

COMPANIES HOUSE
EDINBURGH

MEMBERS' WRITTEN RESOLUTION

05 APR 2019

ACRE HOLDINGS 2016 LTD

FRONT DESK

REGISTERED NUMBER: SC522946

(the "Company")

CIRCULATION DATE: 5 APRIL 2019

We, being the members of the Company eligible to vote on the undernoted resolution proposed by the directors pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), having read the attached explanatory notes and statements, hereby irrevocably agree to the resolution indicated below being passed as a special resolution of the Company having effect as if passed by the Company in general meeting and accordingly WE RESOLVE:

SPECIAL RESOLUTION

- I That the share capital of the Company be reduced pursuant to section 641 of the Act from £12,000,002 to £10,740,000 by cancelling and extinguishing 1,260,002 of the issued ordinary shares of £1.00 each in the capital of the Company, with the said reduction to be effected by assets being distributed to the members or as they direct (or such other means as the members and Company may agree).

AGREEMENT

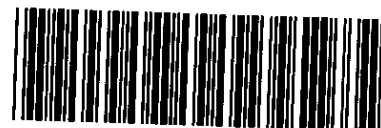
By signing the consent below, we hereby agree to the above Written Resolution being passed as a special resolution.

James W Price
James William Price

5 APRIL 2019
Date

L. Price
Linda Price

5 APRIL 2019
Date



S82RROLM
SCT 05/04/2019 #418
COMPANIES HOUSE

NOTES

You can choose to agree to all of the Written Resolutions or none of them but you cannot agree to only some of the Written Resolutions. If you agree to all of the Written 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 **By Hand:** delivering the signed copy to FAO James William Price, Fulwood Mains House, Moss Road, Houston, Renfrewshire PA6 7BJ.
- 2 **Post:** returning the signed copy by post to FAO James William Price, Fulwood Mains House, Moss Road, Houston, Renfrewshire PA6 7BJ.
- 3 If you do not agree to all of the Written Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Written Resolutions, you may not revoke your agreement.
- 5 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Written Resolutions to pass, they will lapse. If you agree to the Written Resolutions, please ensure that your agreement reaches us before or during this date.
- 6 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.
- 7 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.