

**Redman Heenan Properties Limited
(the “Company”)
Company Number: 00073265**

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**WRITTEN SPECIAL RESOLUTION OF THE SOLE MEMBER
OF THE COMPANY**

Circulation Date: 1 December 2022

We, being the sole eligible member of the Company entitled to vote on the resolution, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006 (the “**Act**”), to pass the following resolution (the “**Resolution**”) which has been proposed by the directors of the Company as a special resolution:

SPECIAL RESOLUTION

1. **THAT** for the purpose of creating distributable reserves, the Company shall undertake a capital reduction, by (i) cancelling the share premium account of the Company and (ii) reducing the nominal value of each of its one hundred and eighteen million three hundred and thirty eight thousand and forty four (118,338,044) ordinary shares from £0.25 to £0.000025 and **THAT** such aggregate amount be credited to a reserve of the Company.

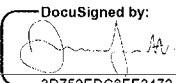
AGREEMENT

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution.

For and on behalf of

ST. MODWEN LOGISTICS DEVCO 1 LTD

DocuSigned by:

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By: Duncan Scott

Date: 1 December 2022

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning to the Company in hard copy or in electronic form (addressed to the company secretary).
2. 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.
3. Your agreement to the Resolution, once indicated, may not be revoked. If sufficient agreement has not been received within the period of 15 days from the date of the solvency statement accompanying the Resolution, then the Resolution will lapse.
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. A copy of the Resolution has been sent to the auditors.