

Company number  
00400725

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF

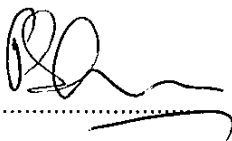
Chesterfield Properties Limited (**the Company**)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 16<sup>th</sup> December 2021, the sole member of the Company agreed to the following resolutions being passed as special resolutions:

**SPECIAL RESOLUTIONS**

1. That the sum of £674,586.00 standing to the credit of the capital redemption reserve account of the Company at the date of the passing of this resolution be cancelled and that such sum be credited to the profit and loss reserve of the Company.
2. That the sum of £28,792,791.76 standing to the credit of the share premium account of the Company at the date of the passing of this resolution be cancelled and that such sum be credited to the profit and loss reserve of the Company.



Director