

THE COMPANIES ACT 2006

CONFIRMATION OF WRITTEN SHAREHOLDER  
RESOLUTION OF

CARLTON CONSTRUCTION & DEVELOPMENT COMPANY LIMITED  
(the "Company")

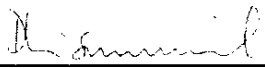
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution by the Company on 30 December 2020.

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SPECIAL RESOLUTION

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1. The Company be authorised to reduce its share capital and 99 ordinary shares to be cancelled, giving a new issued share capital of 1 (one) ordinary share of £1.
2. The Company be authorised to transfer £99 from capital to its distributable reserves.

Signed: 

*Damian Wisniewski*  
**Director**  
*Carlton Construction & Development Company Limited*

Date: 30 December 2020

