

Company No: 00927141

## Countryside Developments Limited

### Written Resolution

of the Sole Member of the Company

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

### Special Resolution

**THAT**, the directors of the Company having on 17 March 2021 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced from £150,000 to £1 by cancelling:

- (i) 9,999 of the issued Ordinary Shares of £1 each;
- (ii) 98,000 issued Redeemable Preference A Shares of £1 each; and
- (iii) 42,000 issued Redeemable Preference B Shares of £1 each,

each in the capital of the Company.

### Agreement

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

The undersigned, being a person entitled to vote on the Resolution on 17 March 2021, hereby irrevocably agrees to the Resolution:

DocuSigned by:

Mike Scott

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Signed on behalf of

**Countryside Properties (UK) Limited**

(in its capacity as the Sole Member of the Company holding all of the Ordinary Shares, the Redeemable Preference A Shares and the Redeemable Preference B Shares)

Date

17 March 2021

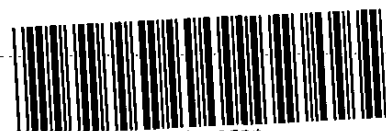
### NOTES:

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
- 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 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

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18/03/2021

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COMPANIES HOUSE