

Company No 1849629

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NATIONWIDE SELF STORAGE LIMITED (the "Company")

Circulation date 10th April 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution below is passed as a special resolution

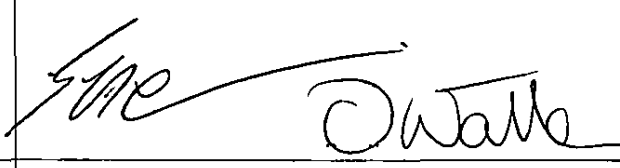
SPECIAL RESOLUTIONS

- 1 THAT the issued share capital of the Company be reduced from £60,000 to £20,000 by cancelling and extinguishing 40,000 of the issued Ordinary shares of £1.00 each in the Company

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed for and on behalf of JDO ASSOCIATES LIMITED AS TRUSTEES OF THE ESK VALLEY TRUST	
Date 16/4/2015	

THURSDAY



LD5 14/05/2015 #15
COMPANIES HOUSE