

SOUTH QUAY AMENITIES LIMITED

Company number: 2115313
("the Company")

WRITTEN RESOLUTION

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "**Act**")

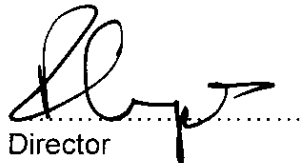
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Pursuant to Chapter 2 Part 13 of the Act, the directors of the Company propose that the following resolution is passed as a Special Resolution (the "**Resolution**"):

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing 99 ordinary shares of £1.00 each in the Capital of the Company (the "**Reduction**").

We, the undersigned, being the sole member of the Company who at 14 May 2019 is entitled to vote on this Resolution, confirm that we have received a copy of the above written resolution in accordance with section 291 of the Act and hereby irrevocably resolve and agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and that the Resolution shall take effect as a Special Resolution.



Director
For and on behalf of the Board
of Armoric Holdings Limited

Date: 14 May 2019



LD2 *L86I4VDL* 29/05/2019 #4
COMPANIES HOUSE