

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**Company Number 02231168**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**FIRSTPORT PROPERTY SERVICES NO 2 LIMITED (the "Company")**

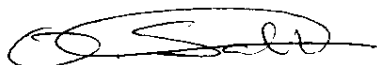
**passed on 21 December 2017**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

**SPECIAL RESOLUTION**

- 1 That the share capital and capital redemption reserve of the Company be reduced by cancelling and extinguishing 3,077,000 fully paid ordinary shares of £1.00 each registered in the name of Knight Square Limited; which shall be credited to a reserve.



Director

THURSDAY



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21/12/2017

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COMPANIES HOUSE