

**Company Number: 02276435**

**THE COMPANIES ACT 2006**

**(the "Act")**

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**A PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**of**

**BRISTOL INVESTMENT PROPERTIES LIMITED**

**(the "Company")**

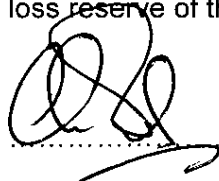
Each of the directors of the Company has signed a solvency statement dated 11 October 2017 under section 643 of the Act for the purposes of section 642 of the Act and the following written resolution in support of that statement (and which had a copy of that statement attached to it) made pursuant to Chapter 2 of Part 13 of the Act was passed as a special resolution on 11 October 2017:

**Special resolution:**

That under the provisions of section 641(1)(a), 642 and 643 of the Companies Act 2006:-

- (i) the issued share capital of the Company be reduced from £3,360,672 divided into 3,360,672 ordinary shares of £1 each to £33.60 divided into 3,360,672 ordinary shares of 0.001 pence each; and
- (ii) the Company' share premium account of £11,297 be cancelled

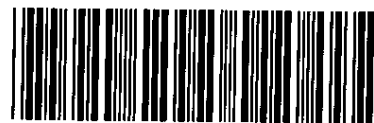
and that the amounts by which the capital is so reduced or cancelled, be credited to the profit and loss reserve of the Company.



Director

11 October 2017

Date



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13/10/2017

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COMPANIES HOUSE