

**Company No. 02796568**

**BEEHYTHE ESTATES LIMITED**

**(THE COMPANY)**

**Private Company Limited by Shares**

**WRITTEN RESOLUTION**

The directors of the Company propose that the following resolution (the **Resolution**) is passed as a written resolution of the Company under Chapter 2 of Part 13 of the Companies Act 2006. The Resolution is proposed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the share capital of the Company be reduced in accordance with the Companies Act 2006 by reducing the ordinary share capital of £1 each from £5,000,000.00 to £1 by cancelling 4,999,999 fully-paid issued ordinary shares in existence.

**AGREEMENT**

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

We, the undersigned, being the sole member of the Company entitled to vote on the Resolutions hereby irrevocably agree to the Resolutions and confirm that we have received a copy of the Solvency Statement at or before the time we received the copy of the Resolutions as required by 642(2) of the Companies Act 2006.

  
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**Robert Welch**

on behalf of Tesco Property Holdings Limited  
as director

Date: 22 January 2018

THURSDAY



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01/02/2018

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COMPANIES HOUSE