

Company No: ~~03523889~~ 2847985

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER WRITTEN RESOLUTION

of

TWEED PREMIER 2 LIMITED
~~CORNISH RESIDENTIAL PROPERTY INVESTMENTS LIMITED~~

WED SATURDAY



A18 *A6AQMO2O* 15/07/2017 #157
COMPANIES HOUSE
SPE *S68KYO7T* 14/06/2017 #84
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Tweed Premier 2 Limited (the "Company") propose that the resolutions below are passed as special resolutions (the "Special Resolutions").

Special Resolution

THAT:

- (1) the share capital of the Company be reduced from £2,500,002 divided into 5,000,004 ordinary shares of £0.50 each to £5.00 divided into 5,000,004 ordinary shares of £0.000001 each by the reduction in the nominal value of the ordinary shares from £0.50 to £0.000001 and credited to a reserve;
- (2) the amount of £2,306,771.00 standing to the credit of the share premium account of the Company as at the date hereof be cancelled and credited to a reserve.

Statutory Statement regarding signifying agreement and date by which resolutions must be passed

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

The undersigned, a person entitled to vote on the above resolution on the date hereof, hereby irrevocably agrees to the Special Resolutions.

Signed by

.....
for and on behalf of

CORNISH RESIDENTIAL PROPERTY INVESTMENTS LIMITED

On 8 JUNE 2017

Notes

1. If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the Company.
2. If you do not agree to the Special Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement.
4. Pursuant to the Companies Act 2006, unless, by 5 JULY 2017, sufficient agreement has been received for the Special Resolutions to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date. The agreement of a member to a written resolution proposed under the Companies Act 2006 is ineffective if signified after this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.