Registered Number: 03182775

# THE COMPANIES ACT 2006

# CARMELITE PROPERTY MANAGEMENT LIMITED

### PRIVATE COMPANY LIMITED BY SHARES

# RESOLUTION TO WHICH CHAPTER 3 OF PART 3 OF THE COMPANIES ACT 2006 APPLIES

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 25<sup>th</sup> September 2020:

# **SPECIAL RESOLUTION**

**THAT** the following reduction of capital of the Company be and is hereby approved:

461,030,114 of the 461,030,115 issued fully paid up Ordinary Shares of £0.0575 each of the Company, currently standing at an aggregate nominal amount of £26,509,231.555, be and are hereby cancelled in their entirety.

Mark Webberley 5AD92FAD84CA4B7

MARK WEBBERLEY Director

Date: 25th September 2020

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