

Registered Number: 03182775

THE COMPANIES ACT 2006
CARMELITE PROPERTY MANAGEMENT LIMITED
PRIVATE COMPANY LIMITED BY SHARES

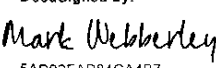
**RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 25th 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.

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MARK WEBBERLEY
Director

Date: 25th September 2020

