

Company No. 03378840

MAPLE COURT INVESTMENTS LIMITED

Written Resolutions (the "**Resolutions**") of the Sole Shareholder of **Maple Court Investments Limited** (the "**Company**").

We the undersigned being the sole shareholder of the Company entitled to receive notice, attend and vote at a general meeting of the Company duly convened and held in accordance with the Articles of Association hereby pass the following Resolutions as special resolutions:

WHEREAS the directors of the Company, at a meeting of the directors dated 9 September 2020, resolved to propose to the Shareholder that they should consider and approve :

1. that the issued share capital of the Company be reduced from £356,610,001 to £1 by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company, each of which is fully paid up;
2. that the existing share premium of £562,365 be cancelled; and
3. the amount by which the share capital is so reduced be credited to the distributable reserves of the Company for the purpose of declaring a dividend.

SPECIAL RESOLUTIONS

WHEREAS the shareholder of the Company considers it expedient and in the best interests of the Company and **HEREBY RESOLVES:**

1. that the issued share capital of the Company be reduced from £356,610,001 to £1 by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company, each of which is fully paid up;
2. that the existing share premium of £562,365 be cancelled;
3. the amount by which the share capital is so reduced be credited to the distributable reserves of the Company for the purpose of declaring a dividend; and
4. to authorise the board of directors of the Company to take any and all further necessary steps in relation to the reduction of capital and cancellation of share premium with immediate effect.

Dated this 09/09 2020

Cheli W

For and on behalf of
Ladbroke City & County Land Company Limited

WEDNESDAY



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COMPANIES HOUSE