

**THE COMPANIES ACT 2006**  
**PRIVATE UNLIMITED COMPANY**  
**SHAREHOLDER WRITTEN RESOLUTION**  
**of**

**BLSSP (PHC 21) LIMITED**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of BLSSP (PHC 21) LIMITED (the "Company") propose that the resolution below are passed as an ordinary resolution (the "Ordinary Resolution").

**Ordinary Resolution**

THAT an application be made to the Registrar of Companies for the Company to be struck off the Register and the Directors be authorised to complete and sign Form DS01 in respect of the Company and file it at Companies House with the necessary fee subject to HMRC clearance being received.

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

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

The undersigned, a person entitled to vote on the above resolutions on the date hereof, hereby irrevocably agrees to the Ordinary Resolution.

Signed by



for and on behalf of  
**BLSSP PROPERTY HOLDINGS LIMITED**  
as the sole shareholder of the Company

On 23 October 2019

THURSDAY



\*L8HP3VAJ\*

LD2

07/11/2019

#70

COMPANIES HOUSE

**Notes**

1. If you agree to the Ordinary Resolution, 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 Ordinary Resolution, 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 Ordinary Resolution, you may not revoke your agreement.
4. Pursuant to the Companies Act 2006, unless, by 2019, sufficient agreement has been received for the Ordinary Resolution to pass, it will lapse. If you agree to the resolutions, 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.