

Gregory Property Holdings Limited

(the "Company")

Company No:
4184646

Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

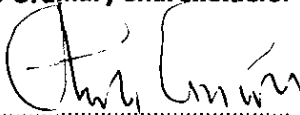
Special Resolution

1. *"That the share premium account of the Company be reduced from £2,193,990 to £0 (nil) and for the capital so cancelled and transferred to the profit and loss account"*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

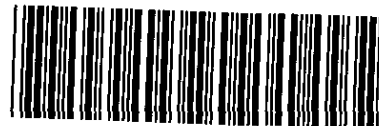
£1.00 Ordinary shareholders:



On behalf of Gregory Property Group Limited

Date of Signature 6/12/21

FRIDAY



RAJ1HS69

RM

10/12/2021

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COMPANIES HOUSE