

**RECORD OF THE DECISION OF THE SOLE SHAREHOLDER**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**RECORD OF RESOLUTION**

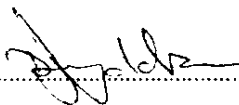
**ROSEVILLE PROPERTY LIMITED**

**(Passed 28 February 2019)**

On the above date, the sole member of the above-named Company passed the following resolution as a special resolution:

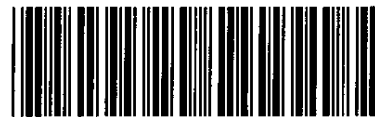
**SPECIAL RESOLUTION**

**THAT** the share premium account of the Company be cancelled.

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**Director**  
**Roseville Property Limited**

**WEDNESDAY**



**\*L815GI8W\***  
**LD2 13/03/2019 #5**  
**COMPANIES HOUSE**