

RECORD OF THE DECISION OF THE SOLE SHAREHOLDER

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RECORD OF RESOLUTION

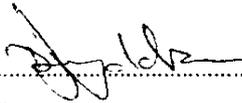
ROSEVILLE PROPERTY LIMITED

(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.



.....
Director
Roseville Property Limited

WEDNESDAY



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