

**SHAPESHARE LIMITED ('THE COMPANY')**

**WRITTEN RESOLUTIONS OF THE COMPANY  
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

The directors of the Company propose that the following written resolutions be passed by the Company, resolutions 1, 2 and 3 as special resolutions and resolutions 4 and 5 as ordinary resolutions.

**SPECIAL RESOLUTION:**

1. **THAT** the Company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986.
2. **THAT** the Joint Liquidators be and are hereby authorised to distribute to the sole member in specie or in kind the whole or any part of the assets of the Company.
3. **THAT** the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

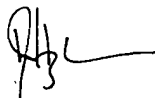
**ORDINARY RESOLUTIONS:**

4. **THAT**, subject to the passing of the above special resolution, Stephen Roland Browne and Ian Harvey Dean of Deloitte LLP, 1 New Street Square, London, EC4A 3HQ, be appointed as liquidators of the Company, for the purpose of winding up the company's affairs and distributing its assets and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.
5. **THAT** the liquidator's remuneration for dealing with matters arising in the liquidation will be based on a fixed fee of £6,000 (plus VAT).

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the resolutions.

The undersigned, being the sole member of the Company entitled to vote on the resolution hereby irrevocably agrees to the resolution



Signed .....  
for and on behalf of **KENNET PROPERTIES LIMITED**

Date .....21 September 2020.....

