

COMPANY NUMBER: 4484750

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION

of

BLD (SJ) Investments Limited
(the COMPANY)

13 September 2019 (Circulation Date)

TUESDAY



L8E7WP83

LD5

17/09/2019

#39

COMPANIES HOUSE

Under Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution below is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

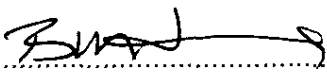
THAT the issued share capital of the Company be reduced from £75,000 to £1 by cancelling and extinguishing 74,999 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Signed **B. JAMES**
for and on behalf of:



.....
BLD (SJ) Limited
Director

Date

13/09/2019
.....

CERTIFIED TRUE COPY

SECRETARY/ ~~DIRECTOR~~

1 
G. BERGIN

for and on behalf of
British Land Company
Secretarial Limited