

Company number 4508373

SPECIAL RESOLUTION

OF

SCIH BRANSTON 3 (the "Company")

The following resolution was duly passed as a special resolution on 15 October 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the share premium account of the Company be cancelled and the amount by which the share premium account is so cancelled be credited to a reserve.

Signed 

Melinda Renshaw
Director

