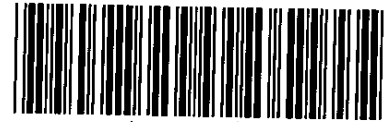


WEDNESDAY



LD1 *L7AYBT0A* 25/07/2018 #84
COMPANIES HOUSE

Company Number: 04535160

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CROWN SELF STORAGE (PLYMOUTH) LIMITED

(the "Company")

Circulated on 25 July 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

"**THAT** pursuant to section 641(1)(a) of the Companies Act 2006, the capital of the Company be reduced by reducing the nominal value of the ordinary shares of the Company in issue from £1.00 each to £0.0001 each (the "**Capital Reduction**") and that the sum of £54,994.50 arising on the Capital Reduction be credited to the Company's profit and loss account."

AGREEMENT

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

We, the undersigned, being the sole shareholder of the Company, hereby confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and hereby irrevocably agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and shall take effect as a special resolution.


for and on behalf of

CROWN SELF STORAGE (EXETER) LIMITED

Dated: 25 July 2018

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period.