

Company Number: 4713546

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

FLEXI STORE SELF STORAGE LIMITED

(the "Company")

At an Extraordinary General Meeting of the Company on 26/3 2015 all the members of the Company entitled as at that date to attend and vote at a general meeting of the Company the following Resolutions were passed unanimously as Special Resolutions

RESOLUTIONS

THAT the issued Share capital in the Company be re-designated as A Ordinary Shares and B Ordinary Shares as follows -

That the Shares currently held by Alan Ward Limited be re-designated as A Ordinary Shares and

That the remaining issued Shares be re-designated as B Ordinary Shares

THAT the Shares shall be subject to the following rights and restrictions

The A Ordinary Shares shall have full voting and capital distribution (including on winding up) rights They shall have a right to dividends as declared from time to time by the Board for that class of Share The A Ordinary Shares shall not rank *par passu* for dividend entitlement purposes with any other class of Ordinary Shares in the Company The A Ordinary Shares are not redeemable

The B Ordinary Shares shall have full voting and capital distribution (including on winding up) rights They shall have a right to dividends as declared from time to time by the Board for that class of Share The B Ordinary Shares shall not rank *par passu* for dividend entitlement purposes with any other class of Ordinary Shares in the Company The B Ordinary Shares are not redeemable

WE the undersigned being all those members entitled to attend and vote at a General Meeting of the Company hereby agree that the Resolutions as set out above be passed and that the Directors be authorised and instructed to take all necessary steps to execute the Resolutions


Sarah Hopkins


Alan Hopkins for
Alan Ward Limited

Dated

26/3/

2015

