

Company No: 04814588

**Countryside Properties (Uberior) Limited**

**Written Resolution**

of the Sole Member of the Company

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**, the directors of the Company having on 17 March 2021 made a solvency statement in accordance with section 643 of the Companies Act 2006:

- (i) the Company's share capital be reduced from £19,557.40 to £1 by cancelling 1,955,640 of the issued Ordinary Shares of 1 pence each in the capital of the Company; and
- (ii) the Company's share premium account be reduced from £7,965,523 to £nil.

**Agreement**

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

The undersigned, being a person entitled to vote on the Resolution on 17 March 2021, hereby irrevocably agrees to the Resolution:

Signed on behalf of **Countryside  
Properties (UK) Limited**

DocuSigned by:

*Mike Scott*

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Date

17 March 2021

**NOTES:**

- 1 If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
- 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.

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THURSDAY



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18/03/2021

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COMPANIES HOUSE