

*Certified to be a true and fair copy
of the original.*

A Benjamin
A Benjamin Secretary

Written Resolution

of

Wellesley Developments Limited, Company Number: 05165293
("the Company")


Circulation Date: 6 June 2017



It is proposed by the Board of Directors of the Company in accordance with Section 291 of the Companies Act 2006:-


As a Special Resolution in accordance with Section 283 of the Companies Act 2006 THAT the Company hereby resolves to reduce the Company's issued share capital from 100 "A" Ordinary Shares of £1 each and 1 "B" Ordinary Share of £1 to 1 "B" Ordinary Share with effect from the passing of this Written Resolution.

By order of the Board:


.....
Director/Secretary

.....06.06.2017
Date

- 1 Eligible members are the members who would have been entitled to vote on the resolution on the circulation date of the Written Resolution.
- 2 The procedure for signifying agreement by an eligible member to a Written Resolution is as follows:
 - (a) A member signifies his agreement to a proposed Written Resolution when the Company receives from him or her (or someone acting on his/her behalf) an authenticated document identifying the resolution to which it relates and indicating his/her agreement to the resolution.
 - (b) The document must be sent to the Company in either hard copy or electronic form.
 - (c) Please note that a member's agreement to a Written Resolution, once signified, may not be revoked.
 - (d) A Written Resolution is passed when the required majority of eligible members have signified their agreement. An Ordinary Resolution requires a simple majority, a Special Resolution requires a 75% majority.
- 3 The period for agreeing to the Written Resolution is the period of 28 days beginning with the Circulation Date, above

Agreed: 
.....
Wellington Investments Limited, sole member

Date: 06.06.2017