

Company No.: 05630650

Gladman Commercial Properties (the "Company")

Resolutions passed as Written Resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following Resolutions were duly passed as ordinary and special resolutions on 3 FEBRUARY 2022:

Special Resolution

1. That the articles of association of the Company be amended by inserting the following as article 6 (c)

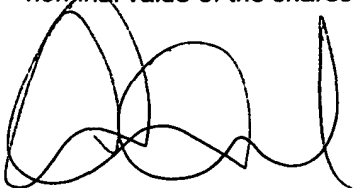
"The Company may purchase its own shares (including any redeemable shares) in accordance with the Act."

Ordinary Resolution

2. THAT the terms of an agreement proposed to be made between the Company and Glyn Kevin Edwards for the purchase by the Company from Glyn Kevin Edwards of 132 ordinary shares of £1 each in the capital of the Company for a total consideration of £1,175,000 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

Special Resolution

3. That any shares purchased by the Company under the Purchase Contract be cancelled upon such purchase and the amount of the Company's issued share capital be diminished accordingly by the nominal value of the shares cancelled.



Director



Director:

- nominal value of the shares concerned;
 purchases and the amount of the Company's issued share capital be diminished accordingly by the
 3. That any shares purchased by the Company under the Purchase Contract be cancelled upon such

Special Resolution:

- Purchase Contract,
 described (Purchase Contract) be approved and the Company be authorised to enter into the
 such in the case of the Company for a total sum not exceeding of £1,125,000 as set out in the contract
 Edwards for, be purchased by the Company for a sum not exceeding of £125,000, namely shares of £1
 3. THAT the terms of an agreement proposed to be made between the Company and John Kevin

Ordinary Resolution:

- with the Act.
 The Company may purchase its own shares (including any redeemable shares) in accordance
 (c)
 1. That the officers of association of the Company be authorised by (entering the following as article 1

Special Resolution

The following resolutions were duly passed as ordinary and special resolutions on:

2033

2034

Resolutions passed as Written Resolutions pursuant to Chapter 2 of Part 23 of the Companies Act

Edwards Commercial Properties (the "Company")

Company No: 02336320