

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MALTHURST PROPERTIES LIMITED

Company No. 06360537

(the "Company")

28 August 2019 (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 written resolution of the Company, having effect as special resolution (the "**Resolution**"):-

1. **THAT** the issued share capital of the Company be reduced from £30,000 to £1 by cancelling and extinguishing 29,999 of the existing ordinary shares of £1 each in issue in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution:-



Director

For and on behalf of Lupo Limited

28 August 2019

Date



LD1 *L8CYR4FF* 30/08/2019 #78
COMPANIES HOUSE

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only one of the Resolutions.
2. 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 using one of the following methods:-
 - **By hand:** delivering the signed copy to the Company Secretary at Pinsent Masons LLP, 13 Queen's Road, Aberdeen, AB15 4YL (FAO Kerry Temple);
 - **Post:** returning the signed copy by post to Company Secretary at Pinsent Masons LLP, 13 Queen's Road, Aberdeen, AB15 4YL (FAO Kerry Temple); or
 - **By email:** kerry.temple@pinsentmasons.com.
3. You must indicate your agreement to the Resolution within the period of 15 days from the date of the solvency statement accompanying the Resolution (irrespective of the lapse date referred to in note 5).
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless, by 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.

If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning.