

Company No: 06829769

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
RESOLUTION  
OF  
KNIGHT STRATEGIC LAND LIMITED  
(the "Company")

3 March 2020  
(the "Circulation Date")

FRIDAY



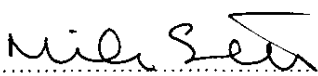
We, the undersigned, being the persons who at the Circulation Date of this resolution has the right to attend and vote at a general meeting of the Company, and holding all of the votes which may be cast at a general meeting of this Company, irrevocably agree to the following resolution of the Company being proposed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That registered name of the Company be changed to Countryside (UK) Limited.

**AGREEMENT**

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

 Date: 3/3/2020  
For and on behalf of  
**COUNTRYSIDE PROPERTIES (UK) LIMITED**

**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 using one of the following methods:
  - 1.1 **By Hand:** Delivering the signed copy to the Company Secretary, Countryside House, The Drive, Brentwood, Essex CM13 3AT.
  - 1.2 **Post:** Returning the signed copy by post to the Company Secretary, Countryside House, The Drive, Brentwood, Essex CM13 3AT.

- 1.3 **E-mail:** By attaching a scanned copy of the signed document to an e-mail and sending it to [tracy.warren@cpplc.com](mailto:tracy.warren@cpplc.com). Please enter "Written Resolution – Countryside Properties (UK) Limited" in the Subject Box.

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.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by the end of a period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us by 4pm on this date.
4. 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 this document.