

McCARTHY & STONE ESTATES LIMITED (the "Company")

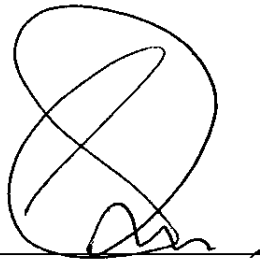
provided pursuant to sections 641-644 of the Companies Act 2006

SHAREHOLDER RESOLUTION

The following resolution was passed as a special resolution by the sole member of the Company by way of written resolution on 20 August 2018:

THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

Signed:



For and on behalf of McCarthy & Stone Lifestyle Services Limited

Date:

20 August 2018

SATURDAY



A10 *A7DKJ1EY* #278
01/09/2018
COMPANIES HOUSE