

Company Number: 07320958

The Companies Act 2006
Company Limited by Shares

ORDINARY AND SPECIAL RESOLUTIONS

OF

PROPERTY FINANCE CAPITAL LIMITED

(the "Company")

Passed on 7th December 2022

At a General Meeting of the Company duly convened and held at Building 2, Imperial Place, Maxwell Road, Borehamwood, Hertfordshire, WD6 1JN, following resolutions were duly passed as **ORDINARY AND SPECIAL RESOLUTIONS** of the Company respectively: -

ORDINARY RESOLUTION

THAT the one 'B' Ordinary share of £10.00 owned by Denton & Co Trustees Limited – Jeff Hartston in the Company be purchased by the Company from distributable reserves for a total consideration of £10.00.

SPECIAL RESOLUTION

THAT the payment of £10.00 for the share by the Company from distributable reserves be approved.

A handwritten signature in black ink, appearing to be 'S D Meller', is written over a horizontal dashed line.

S D Meller
Chairman