

**MCCARTHY & STONE FINANCIAL SERVICES LIMITED (the "Company")**

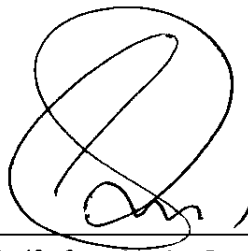
provided pursuant to sections 641-644 of the Companies Act 2006

**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:

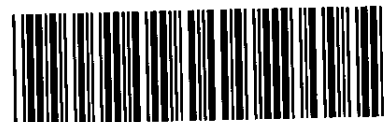


For and on behalf of McCarthy & Stone Lifestyle Services Limited

Date:

20 August 2018

SATURDAY



A10 \*A7DKJ1CY\* 01/09/2018 #269  
COMPANIES HOUSE