

EXECUTION COPY

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 08670912

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ST JOHN PROPERTY DEVELOPMENTS LIMITED (the "Company")

passed on 16 February 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

- 1 That the issued share capital of the Company be reduced from £10,000 to £1 by cancelling and extinguishing 9,999 ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares

Director 

