

Company number 08918100

**THE COMPANIES ACTS 1985 TO 2006
COMPANY LIMITED BY SHARES**

FREEMONT PROPERTY MANAGERS LIMITED

("Company")

Written Resolution

4 October 2021

("Circulation Date")



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution:

ORDINARY RESOLUTION

The Company entered into an allotment of 19,980 A Ordinary shares of £1 each, 19,980 B Ordinary shares of £1 each, 19,980 C Ordinary shares of £1 each and 19,980 D ordinary shares of £1 each (collectively the "**Alphabet Shares**") pursuant to an ordinary resolution dated 02 March 2015. The ordinary resolution allotting the Alphabet Shares did not specify the rights to be attached to the Alphabet shares and was not filed with the Registrar of Companies at Companies House, consequently the allotment was made in breach of s22 of the Articles of Association of the Company and s551(9) Companies Act 2006.

The entry by the Company into the allotment of the Alphabet Shares be and is hereby ratified and approved and the following rights be ascribed to the Alphabet Shares as set out in the table below. The Company reserves the right to pursue the directors noted below for breach of duty in relation to the entering into by the Company of such allotment.

Allotment of shares

Applicant	Number and class of shares	Rights attaching to shares
Phil James Cummings	19,980 A Ordinary Shares of £1 each	Shares issued with full rights in the Company and rank equally with respect to voting rights and a return of capital. In respect of dividends, the shares shall carry a right to declare a separate dividend independently of the other classes of shares in the Company.
Nigel Gordon Bannister	19,980 B Ordinary Shares of £1 each	Shares issued with full rights in the Company and rank equally with respect to voting rights and a

Company number 08918100

		return of capital. In respect of dividends, the shares shall carry a right to declare a separate dividend independently of the other classes of shares in the Company.
Keith Alan Edgar	19,980 C Ordinary Shares of £1 each	Shares issued with full rights in the Company and rank equally with respect to voting rights and a return of capital. In respect of dividends, the shares shall carry a right to declare a separate dividend independently of the other classes of shares in the Company.
Kevin Andrew Barr	19,980 D Ordinary Shares of £1 each	Shares issued with full rights in the Company and rank equally with respect to voting rights and a return of capital. In respect of dividends, the shares shall carry a right to declare a separate dividend independently of the other classes of shares in the Company.

AGREEMENT


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

We, being members of the Company representing not less than the majority of the total voting rights of eligible members of the Company specified in section 282(1) of the Companies Act 2006 - hereby irrevocably agree to the resolution.

DocuSigned by:

 06DA2853A461445...
 Signed by **PHILIP JAMES CUMMINGS**

Date: 4 October 2021
 DocuSigned by:


 900A23943139474...
 Signed by **KEITH ALAN EDGAR**

Date: 4 October 2021
 DocuSigned by:


 A5F51778D8814P7...
 Signed by **NIGEL GORDON BANNISTER**

Date: 4 October 2021
 DocuSigned by:


 51DCA4C922BB4CF...
 Signed by **KEVIN ANDREW BARR**

Date: 4 October 2021

NOTES:

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy by hand to any director of

Company number 08918100

the Company. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree to the resolution if you fail to reply.

- 2 If you agree with the resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the End Date, it will be ineffective. Further, unless by the End Date sufficient agreement has been received for this resolution to pass, it will lapse.