

Company number: 09730801

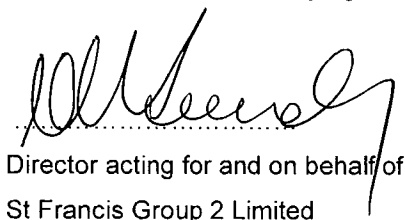
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
CHIVENOR CROSS MANAGEMENT COMPANY (COMMERCIAL) LIMITED
Circulation date: 16 November 2022

Under Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution.

SPECIAL RESOLUTION

THAT the paid up share capital of the Company be reduced from £100 divided into 100 ordinary shares of £1 each to £29 divided into 29 ordinary shares of £1 each and that such reduction be effected by cancelling and extinguishing 71 ordinary shares of £1 each registered in the name of St Francis Group (Chivenor) Limited on the date of this resolution and by returning to St Francis Group (Chivenor) Limited the sum of £1 paid up on each such share.

The persons named below, being all the persons eligible to vote on the above resolution on the circulation date, irrevocably agrees to that resolution.


Director acting for and on behalf of
St Francis Group 2 Limited

Date: 16 November 2022

NOTE:

1. If you agree with the resolution, please sign and date this document and return it to the Company's registered address.
If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. The resolution above will lapse if the required majority of eligible members have not agreed to them by the end of the period of 28 days beginning with the circulation date above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.