

Company number: 10390549


PRIVATE COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
of
BIG BOX MIDCO UK LIMITED**

The following resolution was duly passed as a special resolution of the Company on 23 / 11 / 2021 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

1. **THAT** the paid up share capital of the Company be reduced from £37,637,291 divided into 37,637,291 ordinary shares of £1.00 each to £7,637,291 divided into 7,637,291 ordinary shares of £1.00 each and that such reduction be effected by cancelling and extinguishing 30,000,000 ordinary shares of £1.00 each registered in the name of TKG-Storagemart Partners UK Limited (company number 10390114) on the date of this resolution.


.....
Director

.....23.....November.....2021.....
Date