

Company Number: 11132455

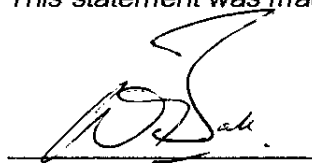
**WRITTEN RESOLUTION
OF
PPNL SPV B97-1 LIMITED
(the "Company")**

We, the undersigned, being the sole member of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

IT IS RESOLVED:

1. That the share premium account of the Company be reduced from £1,850,000 to £925,000 with the reduction supported by a solvency statement (as attached), signed by each of the Company's directors, and that the balance of £925,000 (being the amount of the reduction to the share premium account) be credited to a reserve.

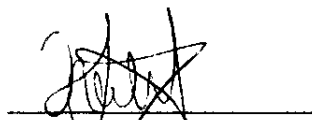
This statement was made on 2 January 2020 by:



Warren Bath (Director)



Robert Weaver (Director)



Hiren Patel (Director)

TUESDAY



A8W5BGI9

A13

07/01/2020

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COMPANIES HOUSE