

Company No: 11190285

FRIDAY



The Companies Act 2006

COMPANY LIMITED BY SHARES

ALBANY ESTATES MANAGEMENT LIMITED

RESOLUTION IN WRITING OF THE MEMBERS

(Pursuant to section 288 of the Companies Act 2006)

On the 11 day of March 2020 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £10.00 to £9.00 by cancelling and extinguishing 1 (one) of the issued B Ordinary shares of £1.00 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 holder of those shares.

A handwritten signature in black ink, consisting of stylized initials and a surname.

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Director