

This document is important and requires your immediate attention.  
Before signing the document, please read the Notes below.

COMPANY NUMBER: 11512010

**THE COMPANIES ACTS 1985 AND 2006**  
**WRITTEN RESOLUTION**  
**OF**  
**HERO PROPERTY CONSULTANTS LIMITED**

We, the undersigned, being the only members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions designated as special resolutions and agree that the said resolutions shall be for all purposes as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

It is resolved:

**SPECIAL RESOLUTION**

To reclassify a proportion of the issued Ordinary £1 share capital as follows:

Heather R Lutton : 1 Ordinary A £1 share, with the following rights –

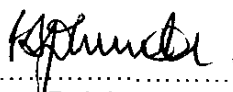
A MEMBER BEING THE HOLDER OF AN ORDINARY CLASS SHARE HOLDS SUCH SHARE SUBJECT TO THE FOLLOWING RIGHTS AND ENTITLEMENTS:- (A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON THAT CLASS OF SHARE; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY. (D) NO PROVISION FOR REDEMPTION

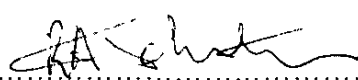
Robert A Johnston : 1 Ordinary B £1 share, with the following rights –


A MEMBER BEING THE HOLDER OF AN ORDINARY CLASS SHARE HOLDS SUCH SHARE SUBJECT TO THE FOLLOWING RIGHTS AND ENTITLEMENTS:- (A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON THAT CLASS OF SHARE; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY. (D) NO PROVISION FOR REDEMPTION

Peter D Johnston : 1 Ordinary C £1 share, with the following rights –

A MEMBER BEING THE HOLDER OF AN ORDINARY CLASS SHARE HOLDS SUCH SHARE SUBJECT TO THE FOLLOWING RIGHTS AND ENTITLEMENTS:- (A) THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN THE DIVIDENDS (IF ANY) DECLARED ON THAT CLASS OF SHARE; (C) IN A WINDING UP OF THE COMPANY TO REPAYMENT OF CAPITAL PAID UPON SUCH SHARE AND THE RIGHT TO PARTICIPATE IN THE DIVISION OF ANY SURPLUS ASSETS OR PROFITS OF THE COMPANY. (D) NO PROVISION FOR REDEMPTION

  
.....  
Peter D Johnston

  
.....  
Robert A Johnston

  
.....  
Heather R Lutton

MONDAY



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A11

16/12/2019

#112

COMPANIES HOUSE

## Notes

1. This written resolution has been proposed by the directors of the Company. The purpose of the resolution is as annotated above. As this resolution is classed as a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote.
2. The circulation date of this written resolution is 7 May 2019.
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If you sign the document and return it to the Company without indicating whether you agree to the resolution being passed, it will be assumed by the company that you agree to the resolution being passed.
5. If you return the document signed, but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
6. If not passed by the requisite majority of members, this written resolution shall lapse on 4<sup>th</sup> June 2019.
7. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.