

A Private Company Limited by Shares
WRITTEN RESOLUTION OF THE MEMBERS
of

ASPIRE RESIDENTIAL SALES LIMITED ("the Company")
Company Number: 11659289

Passed on: 19 March 2019

I, the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company, make the following resolutions as special resolutions of the Company pursuant to Section 288 of the Companies Act 2006, such resolutions to be valid and effective for all purposes as if they had been passed at a general meeting of the Company duly convened and held.

Pursuant to chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose that the following resolution is passed as a **special resolution**.

1. Reduction in issued share capital

IT WAS RESOLVED that the share capital of the Company be reduced by 98 Ordinary Shares of £1 each (leaving 2 Ordinary Shares of £1 each remaining) in accordance with Section 641 Companies Act 2006 by:

- i. cancelling 98 Ordinary Shares of £1 each subscribed for £1 per share; and
- ii. repaying the sum of £98 to the shareholders, (all of which is repayment of share capital).

