

**Southbourne Residential Limited**  
(the "Company")

Company No:  
12305346

**The Companies Acts 2006**

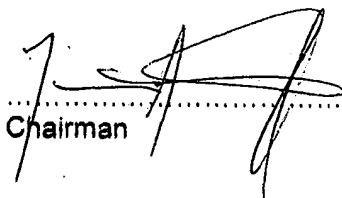
On the 18 December 2020 the following written resolutions (such resolutions being passed as ordinary and special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

**Ordinary and Special Resolutions**

1. That 100 Ordinary £1 shares be reclassified as 100 Ordinary A £1 shares as detailed below:

<u>Shareholder</u>	<u>Current Shareholding</u>	<u>New Shareholding</u>
Bo-Ness Ltd	100 Ordinary Shares	100 Ordinary A Shares

2. We, being the shareholders of the Company and being entitled to certain pre-emption rights in respect of the shares to be issued by the Company pursuant to the Proposed Reclassification, hereby confirm that we waive all such pre-emption rights as we may have in respect of the Proposed Reclassification, whether arising under the articles of association of the Company or otherwise

  
Chairman

