

THE COMPANIES ACT 2006
WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER OF
DUKE'S OF EXCHANGE PLACE LIMITED

REGISTERED NUMBER: SC087080

(the "Company")

CIRCULATION DATE: 31 December 2019 (the "Circulation Date")

APPROVAL DATE: 31 December 2019 (the "Approval Date")

I, the undersigned, being a director of the above Company hereby note that:

- a. the following resolution, such resolution to have effect as a special resolution, was placed before the sole member of the Company in the form of a written resolution on the Circulation Date;

and

- b. the requisite level of consent required to approve the resolution was obtained by the Company on the Approval Date and therefore the resolution was duly passed by the sole member of the Company on that date.

SPECIAL RESOLUTION

THAT, a solvency statement having been made by the directors of the Company in the form attached to this resolution and initialled for the purposes of identification by a director of the Company, the Company's issued share capital be reduced from £10,096 to £1.00 by the cancellation of: (i) 9,999 x ordinary shares of £1.00 each in the capital of the Company; and (ii) 9,600 x preference shares of £1.00 each in the capital of the Company pursuant to section 641 of the Act.



Director

WEDNESDAY



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SCT

22/01/2020

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COMPANIES HOUSE