

Step 5

Company Name: Key Property Investments (Number One) Limited
(the "Company")

Company Number: 03450063

WRITTEN RESOLUTION
proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

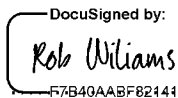
Circulation Date: 11 December 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution contained on PAGE 2 of this document be passed as a special resolution within the meaning of section 283 Companies Act 2006 (the "Resolution").

Please read the important notes contained on PAGE 3 of this document before signifying your agreement to the Resolution.

There is enclosed with this document a solvency statement under section 643 Companies Act 2006 made by the directors of the Company on 11 December 2023 for the purposes of section 642 Companies Act 2006.

Dated: 11 December 2023

DocuSigned by:

F7B40AABF824417.....
Robert David Howell Williams, Director

Registered Office: Two Devon Way,
Longbridge,
Birmingham,
United Kingdom
B31 2TS

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SPECIAL RESOLUTION

- 1 THAT forthwith upon this resolution becoming effective under section 644(4) of the Companies Act 2006 the entire balance standing to the credit of the share premium account of the Company be cancelled in its entirety, namely by the sum of £29,308,682.99, with the amount so cancelled being treated for the purposes of Part 23 of the Companies Act 2006 as realised profit in accordance with article 3(2) of the Companies (Reduction of Share Capital) Order 2008 (SI/2008/1915).

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IMPORTANT NOTES

- 1 If you agree with the special resolution contained on PAGE 2 of this document, please indicate your agreement by signing and dating this document where indicated below on PAGE 4 and returning it to the Company using one of the following methods:
 - (a) By hand: delivering the signed copy to Vic Sewak at Gowling WLG (UK) LLP, Two Snowhill, Birmingham, B4 6WR.
 - (b) By post: returning the signed copy by post to Vic Sewak at Gowling WLG (UK) LLP, Two Snowhill, Birmingham, B4 6WR.
 - (c) By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to vic.sewak@gowlingwlg.com. Please enter "Written Resolution – Reduction" in the e-mail subject box.
 - (d) By DocuSign: via the link received to signify your agreement in this way or by returning this document through the electronic platform of DocuSign. This will be automatic following you completing the electronic signing process.
- 2 If you do not agree to the special resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the special resolution, you may not revoke your agreement.
- 4 Unless, by **7 January 2024** (being the period of 28 days beginning with the circulation date of this written resolution), sufficient agreement has been received for the special resolution to be passed, it will lapse. If you agree to the special resolution, please ensure that your agreement reaches us before or during this date. However, please note that unless the special resolution is passed before **25 December 2023**, the reduction in the Company's share premium account resolved on by the special resolution will not take effect.

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AGREEMENT

Please read the important notes on PAGE 3 of this document before signifying your agreement to the special resolution set out on PAGE 2.

The undersigned, being the sole eligible member entitled to vote on the special resolution contained on PAGE 2 of this document on 11 December 2023, hereby irrevocably agrees to the special resolution.

Name	Signature	Date
Robert David Howell Williams Director, for and on behalf of Key Property Investments Limited	<div>DocuSigned by: <i>Rob Williams</i> F7B40AABF821417...</div>	11 December 2023