

Company No: 07017401

The Companies Act 2006

COMPANY LIMITED BY SHARES

INSPIREDSPACES ROCHDALE (PSP2) LIMITED

RESOLUTION IN WRITING OF THE MEMBERS

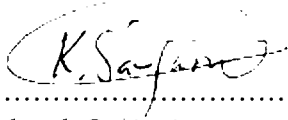
(Pursuant to section 288 of the Companies Act 2006)

On the 29th day of April 2024 the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company:

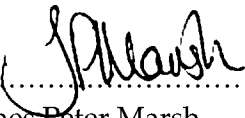
RESOLUTION

Special Resolution

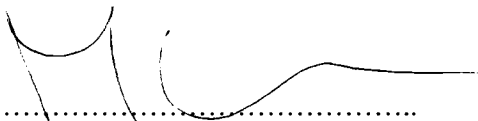
1. THAT the issued and paid-up share capital of the company be reduced from £7,200 to £1.00 by cancelling and extinguishing 7,199 Ordinary shares of £1.00 each.
2. THAT, subject to the passing of resolution 1, upon the reduction taking effect the credit of £7,199 arising upon the cancellation of capital shall be transferred to the Company's profit and loss reserves.



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Kalpesh Savjani
Director



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James Peter Marsh
Director



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Michael John Gregory
Director