

GLOUCESTER COURT (FREEHOLD) LIMITED

COMPANY NUMBER: 04382298

SPECIAL RESOLUTION

In accordance with the Companies Act 2006 Section 281(1) (a) we, the undersigned, being the members of the company entitled at the date hereof to attend and vote at general meetings of the company, hereby confirm that the following Special Resolutions shall for all purposes have effect as if they had been passed by the company in general meeting. Accordingly we hereby resolve:

1. THAT the authorised share capital of the company shall be increased by the creation of 1 Ordinary "B" share of £1.
2. The rights attached to "B" Ordinary shares are such that each share is not entitled participate in any future receipts in respect of the sale of other lease extensions shares in the company or the proceeds of redevelopment that occurs on site and no voting rights in these matters
3. THAT authority be given to the Directors to exercise the power of the company to allot this share for a period of six months.

Signed DHitchings  
Darren Hitchings

Dated 1/7/20

Signed Gail Glendinning  
Gail Glendinning

Dated 1.7.20

Signed June Shanes  
June Shanes

Dated 1-7-20

