

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**BEECH VIEW HOLDINGS LIMITED**

(Company No. 03286143)

-----  
**Passed on 23<sup>rd</sup> day of September 2019**  
-----

The following resolution was duly passed as an Ordinary resolution on 23<sup>rd</sup> September 2019, by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT the company is hereby authorised to approve the exercise of the shareholder's option to redeem the 10,222 Preference shares in issue for a fixed amount of £137.57 per share in accordance with Article 16.2 (a)(ii) of the company and that the 10,222 Preference shares shall be deemed as cancelled on redemption pursuant to section 688 of the Act.



P M Slowe  
(Chairman)

