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Company Number: 07890113

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**TIM FROST PROPERTY CONSULTANTS LIMITED**  
(Company)

passed on 18 March 2020

Pursuant to Chapter 2 of part 13 of the Companies Act 2006 (Act), the following special resolutions were passed as a Written Resolution of the Company.

**Special Resolutions**

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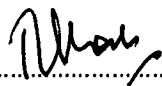
**1. Creation of New Share Class**

1.1 *"THAT, a new share class being C Ordinary shares of £1.00 each be created."; and*

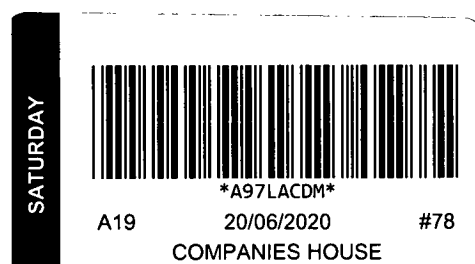
**2. Re-designation of Shares**

2.1 *THAT, 15 issued B Ordinary shares of £1.00 each in the capital of the Company be re-designated as 15 C Ordinary shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
5 C Ordinary	Lisa Frost
5 C Ordinary	Steffen Frost
5 C Ordinary	Torsten Frost



Director  
Tim Frost Property Consultants Limited



## Written Resolution - Acceptance Procedure

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Members who agree to the Resolution, MUST notify the Company of their approval using one of the methods specified below within 28 days of the Circulation Date above. Failure to do so will render all such approvals invalid.

To signify consent to the Resolution, members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to Wilkins Kennedy by means of:

- **By hand:** delivering the signed copy to Wilkins Kennedy at 2<sup>nd</sup> Floor, Regis House, 45 King William Street, London EC4R 9AN
  - **Post:** returning the signed copy by post to Wilkins Kennedy at 2<sup>nd</sup> Floor, Regis House, 45 King William Street, London EC4R 9AN
  - **Email:** by attaching a scanned copy of the signed document to an email and sending it to [Kirstie.Yamansef@wilkinskennedy.com](mailto:Kirstie.Yamansef@wilkinskennedy.com)
1. Once you have indicated your agreement to the Written Resolutions, you may not revoke your agreement.
  2. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Written Resolutions to pass, they will lapse. If you agree to the Written Resolutions, please ensure that your agreement reaches us before or during this date.
  3. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
  4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.
  5. Please note, Members do not need to take any action if they do not agree to the Resolutions.