

BAMBI PROPERTIES MIDLANDS LIMITED

(the "Company")

(Company number: 11399681)

WRITTEN RESOLUTION

Circulated

14 September

2018 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution ("**Resolution**").

SPECIAL RESOLUTION

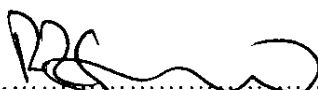
- (1) **THAT** the issued share capital of the Company be reduced from £3,450,000 to £750,000 by cancelling and extinguishing 2,700,000 Ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

The undersigned, being the persons entitled to vote on the Resolution on *14 September* 2018, hereby irrevocably agree to the Resolution:



Laurence Clutterbuck

Dated *14/09/* 2018



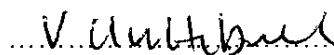
Peter Robert Stanford

Dated *14/09/* 2018



Robert Joseph Clutterbuck

Dated *14/09/* 2018



Victoria Clutterbuck

Dated *14/09/* 2018

TUESDAY



A15 *A7FPIP4G* 02/10/2018 #207
COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
 2. If you do not agree to the 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 Resolution, you may not revoke your agreement.
 4. Unless, by the expiry of 28 days sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
 5. 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.
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