

Company number 05230805

SPECIAL RESOLUTIONS

OF

105 Holland Road Freehold Limited (Company)

Passed on 24 October 2018

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. SPECIAL RESOLUTIONS

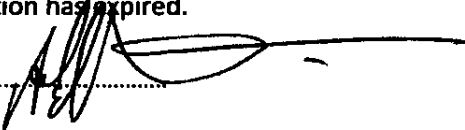
1.1 Cancellation of Shares – THAT, subject to the passing of resolution 1, the issued share capital of the Company be reduced by cancelling and extinguishing all but two of the issued ordinary shares of £1.00 each in the Company being those in the name of SAMANTHA ASHLEY EASTON and CAROLINE PESARAN, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares."

1.2. Disapplication of Pre-Emption Rights - THAT, subject to the passing of Ordinary resolution 1 Special Resolution 1 and in accordance with section 569(1) of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

1.2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £1.00; and

1.2.2 expire on 30 October 2018 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Signed.....



WEDNESDAY



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14/11/2018 #6
COMPANIES HOUSE