

BGB PROPERTY LIMITED

(the "Company")

Company No:

11262811

The Companies Act 2006

On the 16th September 2019 the following written resolutions (such resolutions being passed as ordinary resolutions (in the case of the first resolution) and a special resolution (in the case of the second resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolutions

1. *"That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority."*

Special Resolutions

1. *That 1 issued Ordinary shares of £0.50 each in the capital of the Company be re-designated as 1 Ordinary-A shares of £0.50:*

Number of Shares	Registered in the Name of
1	BGB PROPERTY LIMITED

2. *That 1 issued Ordinary shares of £0.50 each in the capital of the Company be re-designated as 1 Ordinary-B shares of £0.50:*

Number of Shares	Registered in the Name of
1	BGB PROPERTY LIMITED

KR Neale
.....
Director

