

Company No: 02973240

The Companies Act 2006  
Private Company Limited by Shares  
Written Resolution

of

\_\_\_\_\_  
The Third Space Group Limited ("the Company")  
\_\_\_\_\_

Circulation Date 4 September 2018

Resolutions in writing of the eligible members of the Company proposed by the directors of the Company in accordance with section 288 of the Companies Act 2006 (the Act).

We the undersigned, being the required majority of eligible members of the Company, resolve as follows:


**Ordinary Resolutions**

- 1 **THAT** the capital redemption reserve of the Company be cancelled and the amount by which the capital redemption reserve is so cancelled be credited to a reserve.
- 2 **THAT** the share premium account of the Company be cancelled and the amount by which the share premium account is so cancelled be credited to a reserve.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

.....  
  
For and on behalf of

Date: 4/9/18

**THIRD SPACE HOLDINGS LIMITED**

THURSDAY



A08 \*A7DX8XN7\* #275  
06/09/2018  
COMPANIES HOUSE

**The Third Space Group Limited ("the Company")**

**Notice explaining the Written Resolution**

Dear Member

This notice explains how the attached written resolution will be passed.

**How to agree to the resolution**

The written resolution must be agreed to by members representing at least 51% of the total voting rights because it contains an ordinary resolution.

If you do not agree to the written resolution, you do not need to do anything. If, however, you agree, you should signify your agreement by signing and dating the enclosed copy of the written resolution and returning this to the Company using one of the following methods by delivering the signed written resolution by hand or sending it by post to Samir Shah, The Third Space Group Limited, Third Space, 16-19 Canada Square, London, England, E14 5ER.

Please note that once you have signified your agreement to the written resolution you may not later change your mind and revoke your consent.

The resolution is passed on the date that the Company receives from the required majority of eligible members their agreement to the passing of the resolution.

**Time period for passing the resolution**

This written resolution will lapse, if it is not passed within 28 days of the Circulation Date. Your agreement to the resolution must therefore be received no later than this date. If your agreement to the resolution is received after this date it will be ineffective.