

Company No: 00617883

LENLEASE RESIDENTIAL (NORTH WEST) LIMITED
(the "Company")

Written Resolutions
of the Sole Member of the Company

Circulation Date: 29 June 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as special resolutions (the "**Resolutions**").

Special Resolutions

- 1** THAT the Articles of Association attached hereto be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company
- 2** THAT, the directors of the Company having on 29 June 2017 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced from £250,000 to £1,000 by cancelling 49,000 of the issued ordinary shares of £1.00 each and all 200,000 of the issued preference shares of £1.00 each in the capital of the Company.

Agreement

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

The undersigned, being a person entitled to vote on the Resolutions on 29 June 2017, hereby irrevocably agrees to the Resolutions:

Signed on behalf of
Lendlease Residential (CG) Limited

Rebecca Seaton

Date

29 June 2017

NOTES:

- 1** If you agree to the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post.
- 2** If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.



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- 4** Unless, by midnight on 7 July 2017, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this time