

Company number 01479158

MITRE COURT PROPERTY HOLDING COMPANY

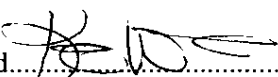
(an unlimited company having share capital)

SPECIAL RESOLUTION

On 14th August 2017 the following resolution was duly passed as a special resolution of the shareholder of Mitre Court Property Holding Company (the Company) by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

THAT the articles of association of the Company be amended by deleting clause 1 and replacing it in its entirety with the following:

"The number of Members with which the Company proposes to be registered is 20. The minimum number of shareholders of the Company is one."

Signed.....

Chairman/Company Secretary

