

Companies Act 2006

NOTICE OF SPECIAL RESOLUTION

Company name: 50 Warwick Gardens Limited (Company)

Company number: 01596669

On 31 October 2017 the following special resolutions were agreed and passed by the members of the Company:

Special Resolutions

1. *"That the proposed works as contained in the Royal Borough of Kensington and Chelsea planning permission dated 15 July 2015 with reference PP/15/03176 (**Proposed Works**), be approved."*
2. *"That any one of the directors of the Company (and for the avoidance of doubt including Robert Young) be authorised to approve, enter into and amend all necessary documents required to facilitate the Proposed Works, including but not limited to Deed of Variation and Licence for Alterations."*

Rob Young

Signed:

Director

50 Warwick Gardens Limited

