

Company number: 03271388
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
of

Thames Valley Park Management Limited (the Company)

Date: 16 July 2020

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolutions (the **Resolutions**) are proposed by the directors as an ordinary resolution and a special resolution. The Resolutions are first circulated to the members of the Company on 18 June 2020 (Circulation Date).

ORDINARY RESOLUTION

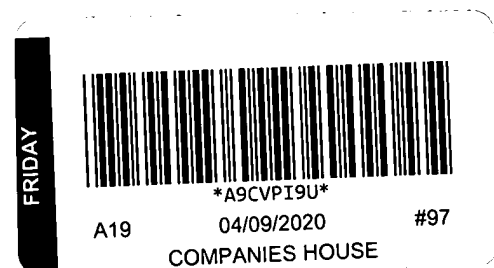
1. **THAT**, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal value of £2.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 5 years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the directors.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1 in accordance with section 570 of the Companies Act 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £2.00, and expire on the date falling 5 years from the date of this resolution (unless renewed, varied or revoked by the Company prior to, or on that date).

Please read the notes set out below before signing or taking any action on these Resolutions.

21932373.1



AGREEMENT OF MEMBERS

We, being the persons entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the above Resolutions:

DocuSigned by:
Mary-Louise Gray
Signed:FC4FD81ED4A244F..... Dated: 6/18/2020 2020

Signed by **Microsoft Properties UK Limited**

DocuSigned by:
Tara Mills
Signed:B0B18A9E872C4E0..... Dated: 6/18/2020 2020

Signed by **Oracle Corporation UK Limited**

DocuSigned by:
Cindy Rose
Signed:40F8CAB1F5CA404..... Dated: 7/14/2020 2020

Signed by **Communal Land Management Company Limited**

Signed: Dated: 2020

Signed by **David Lloyd Leisure GR Limited**

DocuSigned by:
Stuart Clifton
Signed:5E8F5Q7447904EB..... Dated: 6/18/2020 2020

Signed by **Barrow Hill Limited**

DocuSigned by:
Eve Ringuto
Signed:97597FE3489146D..... Dated: 7/15/2020 2020

Signed by **Huris Thames Park Limited**

DocuSigned by:
Frances Hinder
Signed:D3DEDFBC218C47F..... Dated: 7/15/2020 2020

Signed by **BG International Limited**

Signed: Dated: 2020

Signed by **Wolverhampton City Council**

Signed:

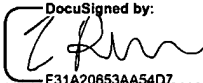
Dated: 2020

Signed by **FH Trustees Limited & FH Trustees 2
Limited as Trustees of the HL Property Unit Trust**

Signed:

Dated: 2020



Signed by **Reading Borough Council**

Signed:

F31A20653AA54D7

Dated: 7/8/2020 2020

Signed by **TVP Office Reading S.A.R.L**

Kyle Bougeard Philip Turpin

Signed:  

Dated: 14 July 2020

**Signed by FH Trustees Limited & FH Trustees 2
Limited as Trustees of Mapeley Beta HL Unit
Trust**

Signed:

Dated: 2020

Signed by Reading Borough Council

Signed:

Dated: 2020

Signed by TVP Office Reading S.A.R.L

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by emailing it to Lindsey Spall at lindsey.spall@savills.com.

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.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 days following the Circulation Date of the Resolutions, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney please send a copy of the relevant power of attorney or authority when returning this document.