

**WRITTEN RESOLUTION**

Company No. **03403963**

MONDAY



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27/11/2017

#122

COMPANIES HOUSE

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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RESOLUTION IN WRITING

of

**CANADA SQUARE OPERATIONS NO. 4 LIMITED**

(the "Company")

We, being the sole eligible member who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution:

**SPECIAL RESOLUTION**

THAT the existing share capital of the Company be reduced from £70,870,001 divided into 70,870,001 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1, by cancelling and extinguishing 70,870,000 ordinary shares of £1 each in the capital of the Company which are registered in the name of Canada Square Operations Limited and that the amount of such reduction be and is hereby credited to the reserves of the Company.

Signed \_\_\_\_\_

Print name: Andrea Farace

For and on behalf of **Canada Square Operations Limited**

Dated: 27 November 2017

**Certified a true copy**

**SJ Cumming**  
Secretary

27/11/2017

**Notes:**

1. The circulation date of this resolution is 23 November 2017. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify his or its agreement to the resolution by signing the resolution and by either delivering a copy of the signed resolution to Simon Cumming by hand or by sending a copy of the signed resolution in hard copy form by post to Citigroup Centre, Canada Square, Canary Wharf, London E14 5LB or by e mail to [simon.cumming@citi.com](mailto:simon.cumming@citi.com). An eligible member can also signify his or its agreement to the resolution by sending an e mail from his or its e mail address held by the company for such purposes to Simon Cumming at [simon.cumming@citi.com](mailto:simon.cumming@citi.com) identifying the resolution and indicating his agreement to such resolution.
3. This resolution must be passed within 28 days of the date of its circulation. If this resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.