

EXECUTION VERSION

Company No. 03744396

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BULL RING (GP) LIMITED
(the "Company")

Circulation Date: 21 July 2022 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following special resolution (the "**Resolution**") is passed.


SPECIAL RESOLUTION

THAT, in accordance with section 21(1) of the Companies Act 2006, the Articles of Association and memorandum of association (which, by virtue of section 28 of the Act, are to be treated as provisions of the Company's articles of association), of the Company be deleted in their entirety and the regulations contained in the document appended to the Resolution, be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

Agreement to Written Resolution

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

We, the undersigned, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution.



.....
for and behalf of

HSCF (BULL RING) LIMITED

Dated: 21 July 2022

.....
for and behalf of

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

Dated: _____ 2022

.....
for and behalf of

BULL RING (GP2) LIMITED

Dated: _____ 2022

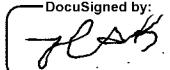
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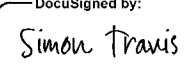
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for and behalf of
HSCF (BULL RING) LIMITED

Dated: _____ 2022

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for and behalf of

HAMMERSON BIRMINGHAM PROPERTIES LIMITED

Dated: 21 July 2022

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for and behalf of

BULL RING (GP2) LIMITED

Dated: 21 July 2022