

TUESDAY



LD1

L7DBH33M

28/08/2018

COMPANIES HOUSE

#55

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Bow Bells House Investment L-1 Limited (the "Company")

Company No. 04108774

28 August 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that following resolution be passed as a special resolution (the "**Special Resolution**");

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling and extinguishing 9,999 Ordinary shares of £1.00 each registered in the name of Mitsubishi Corporation on terms that there shall be repaid to the holder of such shares the sum of £9,999.00 in respect of each such share together with any accrued dividend thereon down to the date of repayment.

AGREEMENT

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

The undersigned, being the eligible member on 28 August 2018 irrevocably agrees to the Special Resolution set out above.

Signed by: Yoichi Shimoyama
On behalf of Mitsubishi Corporation

.....
General Manager
Head of Real Estate Business
Management Office

Date 28 August 2018

NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **Post:** returning the signed copy by post to Keiichi Nakamura at Mid City Place, 71 High Holborn, London. WC1V 6BA.
- **Email:** to [keiichi.nakamura@mitsubishicorp.com]

If you do not agree to the Special Resolution, 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 Special Resolution, you may not revoke your agreement.
3. Unless, within 15 days from date of the Solvency Statement, sufficient agreement has been received for the Special Resolution to pass, they will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
4. A copy of the Solvency Statement of directors dated 28 August 2018 is attached to this resolution.