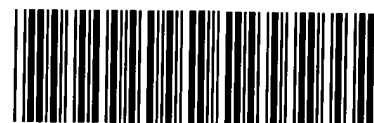


MILLENNIUM QUAY BLOCK N 2002 LIMITED

Company number 04451318
C/O Rendall And Rittner Limited
Portsoken House
155 - 157 Minories London, EC3N 1LJ

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
MILLENNIUM QUAY BLOCK N 2002 LIMITED (Company)

THURSDAY



A9ILK0AA
A22 26/11/2020 #135
COMPANIES HOUSE

Passed on 10th November 2020

The following resolutions were duly passed as ordinary resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTIONS

1. THAT, notwithstanding the transactions may constitute substantial property transactions in accordance with section 190 of the Companies Act 2006, the Company entering into lease extensions with the following directors, be approved:

NAME

SUMMARY TERMS OF LEASE EXTENSION

Giles Robert Grant Cambray

Surrender and re-grant of a lease in respect of Flat 106 of the Property for a term expiring 90 years on top of the unexpired term by way of a lease extension and revised rent charge deed, on the same terms as the current lease (other than in regards to term, premium and ground rent).

A premium of £8,000 shall be payable. Ground rent payable on the terms of the existing leases until the expiry of the term in the existing leases, and then ground rent payable of £400 per annum for the duration of the new 90-year term. Leaseholder to pay the Company's costs for the extension.

David John McKinlay

Surrender and re-grant of a lease in respect of Flat 104 of the Property for a term expiring 90 years on top of the unexpired term by way of a lease extension and revised rent charge deed, on the same terms as the current lease (other than in regards to term, premium and ground rent).

A premium of £8,000 shall be payable. Ground rent payable on the terms of the existing leases until the expiry of the term in the existing leases, and then ground rent payable of £400 per annum for the duration of the new 90-year term. Leaseholder to pay the Company's costs for the extension.

Reena Raithatha

Surrender and re-grant of a lease in respect of Flat 114 of the Property for a term expiring 90 years on top of the unexpired term by way of a lease extension and revised rent charge deed,

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NAME**SUMMARY TERMS OF LEASE EXTENSION**

on the same terms as the current lease (other than in regards to term, premium and ground rent).

A premium of £7,000 shall be payable. Ground rent payable on the terms of the existing leases until the expiry of the term in the existing leases, and then ground rent payable of £400 per annum for the duration of the new 90-year term. Leaseholder to pay the Company's costs for the extension.

Robert John Saunders

Surrender and re-grant of a lease in respect of Flat 108 of the Property for a term expiring 90 years on top of the unexpired term by way of a lease extension and revised rent charge deed, on the same terms as the current lease (other than in regards to term, premium and ground rent).

A premium of £8,000 shall be payable. Ground rent payable on the terms of the existing leases until the expiry of the term in the existing leases, and then ground rent payable of £400 per annum for the duration of the new 90-year term. Leaseholder to pay the Company's costs for the extension.

Christopher James Young

Surrender and re-grant of a lease in respect of Flat 94 of the Property for a term expiring 90 years on top of the unexpired term by way of a lease extension and revised rent charge deed, on the same terms as the current lease (other than in regards to term, premium and ground rent).

A premium of £8,000 shall be payable. Ground rent payable on the terms of the existing leases until the expiry of the term in the existing leases, and then ground rent payable of £400 per annum for the duration of the new 90-year term. Leaseholder to pay the Company's costs for the extension.

2. THAT, subject to the passing of resolution 1, the Company be authorised to offer and enter into lease extensions with the current leaseholders of the Property on the following summary terms:

For leaseholders who are shareholders in the Company:

- Surrender and re-grant of a lease expiring 90 years on top of the unexpired term by way of a lease extension and revised rent charge deed, on the same terms as the current lease (other than in regards to term, premium and ground rent).
- A premium of £7,000 payable in respect of 1-bedroom properties and a premium of £8,000 in respect of 2-bedroom properties.
- Ground rent payable on the terms of the existing leases until the expiry of the term in the existing leases, and then ground rent payable of £400 per annum for the duration of the new 90-year term.
- Leaseholder to pay the Company's costs for the extension.

For leaseholders who are not shareholders in the Company:

- Surrender and re-grant of a lease expiring 90 years on top of the unexpired term by way of a lease extension and revised rent charge deed, on the same terms as the current lease (other than in regards to term, premium and ground rent).
- A premium of £7,000 payable.
- Ground rent payable on the terms of the existing leases until the expiry of the term in the existing leases, and then ground rent payable of £400 per annum for the duration of the new 90-year term.
- Leaseholder to pay the Company's costs for the extension.

Signed

Giles Aubrey

Director