

Hammerson (Paddington) Limited

(Company Number: 4789699)  
(the "Company")

COPY

RESOLUTIONS IN WRITING OF THE SOLE DIRECTOR

Resolutions in writing of the sole director

dated: 29 JANUARY 2019

1. APPLICATION

It was noted that the Company has no material assets or liabilities and has not in the previous three months:

- (a) changed its name;
- (b) traded or otherwise carried on business;
- (c) made a disposal for value of property or rights, which immediately before it ceased to trade or otherwise carry on business, it held for the purpose of disposal or gain in the normal course of trading or otherwise carrying on business; or
- (d) engaged in any other activity, except one which was:
  - (i) necessary or expedient for the purpose of making an application under section 1003 of the Companies Act 2006, or deciding whether to do so;
  - (ii) necessary or expedient for the purpose of concluding the affairs of the Company;
  - (iii) necessary or expedient for the purpose of complying with any statutory requirement; or
  - (iv) specified by the Secretary of State by order for the purposes of subparagraph 1004(d) of the Companies Act 2006.

IT WAS RESOLVED THAT, subject to the necessary shareholder's approval, an application be submitted to the Registrar of Companies requesting that, pursuant to section 1003 of the Companies Act 2006, the Company be struck off the register.

2. WRITTEN RESOLUTION

IT WAS RESOLVED THAT the following proposed written resolution be presented to the sole member of the Company for consideration, and if thought fit, approve:

"THAT the sole director of the Company be authorised to request that the Registrar of Companies remove the Company from the register of companies pursuant to Section 1003 of the Companies Act 2006."

WEDNESDAY



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COMPANIES HOUSE

### 3. REMOVAL OF COMPANY FROM REGISTER

IT WAS NOTED THAT the written resolution authorising the sole director to arrange for the Company to be struck off has been signed on behalf of the sole member.

IT WAS RESOLVED THAT the sole director of the Company be and is hereby authorised to send a copy of a duly completed statutory form DS01 within seven days from the day on which the application is made to each of the following as applicable:

- (a) the sole member of the Company;
- (b) any creditors of the Company;
- (c) any employees of the Company;
- (d) any managers or trustees of any employee pension fund established for the benefit of employees of the Company;
- (e) any directors not a party to the application; and
- (f) to arrange for the original statutory form DS01 to be filed with the Registrar of Companies together with the requisite filing fee.

  
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Sole Director