

Company number 05283094
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

RBS Residential Venture No 1 Limited (the "**Company**")

[3rd] November 2016

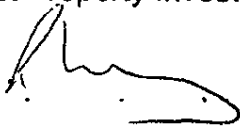
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**")

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from 250,001 Ordinary shares of £1 each to 1 Ordinary share of £1 only

The undersigned, being the sole shareholder of the Company, hereby irrevocably agrees to the Resolution

Signed for and on behalf of
NatWest Property Investments Limited



Director

MONDAY

COMPANIES HOUSE



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07/11/2016

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