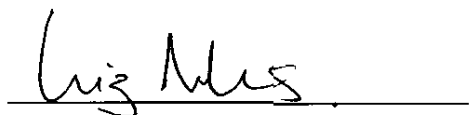


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
LS BANBRIDGE LIMITED
("the Company")

By written resolution approved by Land Securities Property Holdings Limited as shareholder in the Company on 23 November 2018, in accordance with section 296 of the Companies Act 2006, the following **SPECIAL RESOLUTION** was duly passed:

THAT the capital of the Company be reduced by £999,999 by cancelling 999,999 Ordinary shares of £1.00 each fully paid up in the capital of the Company and crediting that amount to the Company's reserves



DIRECTOR / COMPANY SECRETARY

