

COMPANY NUMBER: 5301625

PRIVATE COMPANY LIMITED BY SHARES
SHAREHOLDERS' WRITTEN RESOLUTION

of

British Land City 2005 Limited
(the COMPANY)

5 December 2022 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution below is passed as a special resolution (Special Resolution).

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced £120,000,000 to £1 comprising 1 ordinary share of £1.00 by cancelling 119,999,999 ordinary shares of £1.00 each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Signed
for and on behalf of:

DocuSigned by:
Bhavesht Mistry
.....76B86954D20D472.....
The British Land Company PLC
Director

05 December 2022

Date