

Company Number 05472054

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

SEGRO (SOUTHAMPTON) LIMITED (the "Company")

CIRCULATION DATE 8 SEPTEMBER 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution (the "Resolution") below is passed

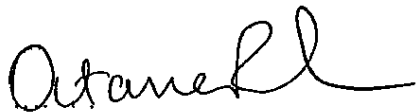
SPECIAL RESOLUTION

"THAT the Company's issued share capital be reduced to 1 ordinary share of £1 00 by the cancellation of 6,009,999 ordinary shares of £1 00 each "

AGREEMENT

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

The undersigned, being all of the members of the Company holding shares of a class entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution



For and on behalf of
SEGRO Properties Limited
Director

8 SEPTEMBER 2016
Date



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NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company using one of the following methods

- **By Hand or Post** delivering the signed copy to the Company at Cunard House, 15 Regent Street, London SW1Y 4LR
- **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to Stephanie Murton@SEGRO.com Please enter "Written resolution – SEGRO (Southampton) Limited" in the e-mail subject box

If you do not agree to the Resolution you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution you may not revoke your agreement
- 3 If, by 28 days after the Circulation Date, insufficient agreement has been received for the resolution to pass, such resolution will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document