

Company Number: 06478128

WRITTEN RESOLUTIONS

:

of

AEW EUROPE HOLDING LIMITED (Company)

Passed on:

28th July

2022

Resolution 1 below was duly passed as an ordinary resolution and resolutions 2 and 3 below were duly passed as special resolutions by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**).

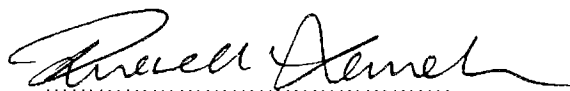
ORDINARY RESOLUTION

1. That, in accordance with paragraph 43(1) of Schedule 2 to the CA 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the CA 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the CA 2006.

SPECIAL RESOLUTIONS

2. THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the CA 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restrictions on the authorised share capital of the Company set out in regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the CA 2006 is treated as a provision of the Company's articles of association, and in article 3(a) of the articles of association of the Company, are hereby revoked and deleted.
3. THAT, in accordance with section 569 of the CA 2006, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:
 - (a) this power is revoked;
 - (b) the Company ceases to be a private company limited by shares; or
 - (c) there is more than one class of shares in the Company.

Signed:



Director