

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 08625433

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MANCHESTER QUAYS HOLDING LIMITED (the "Company")

passed on 26 / 9 / 2013

SATURDAY



A28 \*A2HV088R\*

28/09/2013

#96

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were duly passed as written resolutions of the Company

**SPECIAL RESOLUTIONS**

1. **THAT** the articles of association of the Company be and are hereby amended by the deletion of article 26(5)
2. The Company be and is here authorised to enter into and assume guarantee obligations under a loan agreement dated or to be dated on or around the date of these resolutions and made between Pramerica Real Estate Capital A S à r l as Lender, the Company as Guarantor and Manchester Quays Limited and Manchester Quays Two Limited as Borrowers

The undersigned, being the sole member entitled to vote on the Resolutions on the Circulation Date, hereby agrees to the Resolutions

Signature

*PGRAHAM-WATSON*

Print name

PGRAHAM-WATSON

Director duly authorised for and on behalf of **CAPITAL PROPERTIES (UK) LIMITED**

Date

26 / 9 / 2013