

Company number: 10367859

**PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION OF
MARLBOROUGH PROPERTY (PUTNEY) LIMITED
(the Company)
(passed on 18 June 2020)**

The following resolution was duly passed as a special resolution of the Company on18 June..... 2020 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by inserting the following new article as article 52 (**Transfer of shares to a Secured Institution**):

"Transfer of shares to a Secured Institution

52. TRANSFER OF SHARES TO A SECURED INSTITUTION

Notwithstanding anything contained in these articles, no approval of any member or members shall be required in respect of, and the directors shall not decline to register nor suspend registration of, the transfer of any share or shares which:

- (a) is to any bank or institution to which those shares have been charged by way of security, or to any nominee of such a bank or institution (a **Secured Institution**);*
- (b) is delivered to the Company for registration by a Secured Institution (or its nominee) in order to perfect its security over the shares; or*
- (c) is executed by a Secured Institution (or its nominee) under the power of sale or other power under such security."*

[Signature]

.....
Chair

Date: 18 June 2020

