

Company number: 10722735

**The Companies Act 2006**  
**Private company limited by shares**  
**Waddon Green Limited**

**Dated 10 November 2020 (the Circulation Date)**

**Written resolution of Waddon Green Limited (the Company) pursuant to sections 288-300 of the Companies Act 2006 (the Act)**

We, the undersigned, being the sole shareholder of the Company in accordance with section 289 of the Act agree to pass the following resolution as a special resolution:

**Special resolution**

**That** the issued share capital of the Company be reduced from £2,976,136 to £1 by cancelling and extinguishing 2,976,135 issued ordinary shares of £1 each in the capital of the Company 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.

 

**Signed:** .....

Date: 10 November 2020

for and on behalf of

**London Strategic Land Fund GP Limited in  
its capacity as general partner of London  
Strategic Land Fund Limited Partnership**

WEDNESDAY



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COMPANIES HOUSE

**Important notes:**

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

- **By hand:** delivering the signed copy to Rachael Hershman, Trowers & Hamlin LLP, 3 Bunhill Row, London EC1Y 8YZ;
- **Post:** returning the signed copy by post to Rachael Hershman, Trowers & Hamlin LLP, 3 Bunhill Row, London EC1Y 8YZ; or
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [rhershman@trowers.com](mailto:rhershman@trowers.com).

A special resolution must be passed by members representing not less than 75% of the voting rights of eligible members.

Please note that once you have indicated your agreement to the resolution, you may not revoke your agreement.

If you do not agree with the resolution, you do not need to do anything. If you do not reply, you will be deemed to have rejected the resolution.

2. The circulation date of this resolution is the Circulation Date. If it is not passed by the end of the date being 28 days after the circulation date (the **Closure Date**) it will lapse. If you agree to the resolution, please ensure that your agreement reaches us by the end of the Closure Date.