

AMSHOLD LIMITED (the "Company")

Company No. 11880961

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

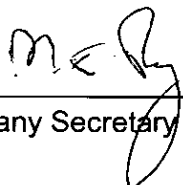
DATE PASSED: 8 APRIL 2019

I, the undersigned, being a director or secretary of the Company, hereby certify that the following written resolution was circulated to all eligible members of the Company and that the written resolution was received, duly signed by the relevant majority of members and was duly passed on the date stated above.

SPECIAL RESOLUTION:

THAT the Company's share capital is reduced by £75,000,000 whereby its investment in Amsprop REAT Limited will be transferred to Amsprop Property Company Limited in exchange for an issue of £75,000,000 new non-redeemable ordinary shares by Amsprop Property Company Limited to the shareholders of Amshold Limited.

Signed:

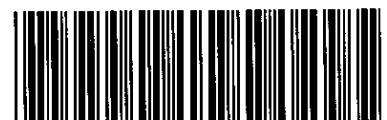


Company Secretary

Date:

8/4/19

SATURDAY



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04/05/2019

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COMPANIES HOUSE