

No. NI012849

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
PRINCES DOCK DEVELOPMENT COMPANY NO.4 LIMITED

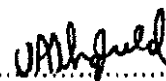
(Effective 8 MARCH 2018) *

The following resolutions were duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as Special Resolutions with effect from 8 MARCH 2018.

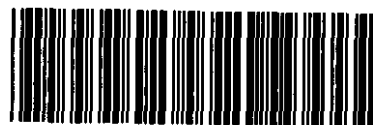
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SPECIAL RESOLUTIONS

1. That share premium associated with the 1,338,361 preference shares of £1 each in the capital of the Company be reduced by £8,058,623.
2. That the share capital of the Company be reduced by £1,338,361 by the cancellation of the 1,338,361 preference shares of £1 each in the capital of the Company.
3. That the share premium account of the Company be reduced by £20,000 in respect of the 20,000 ordinary shares of £1 each in the capital of the Company.
4. That the share capital of the Company be reduced by £19,999 by the cancellation of 19,999 ordinary shares of £1 each in the capital of the Company.
5. That, conditional upon the capital reductions referred to in resolutions 1 to 4 above having taken effect, pursuant to section 21(1) of the Companies Act 2006, the Articles of Association appended to the written resolution, and for the purpose of identification signed by the Chairman, be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.


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Chairman

SATURDAY



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28/04/2018

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COMPANIES HOUSE