

No. NI012849

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

-of-

**PRINCES DOCK DEVELOPMENT COMPANY NO.4 LIMITED**

Record of written resolutions agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting.

It is recorded that:

1. The written resolutions (the "**Resolutions**"), a copy of which are attached, were passed as special resolutions by or on behalf of the members of the Company who, at the date of the circulation of the resolutions, were entitled to attend and vote at a General Meeting of the Company.
2. The resolutions were signed by or on behalf of the last member on 8 MARCH 2018. \*

..... *U. Ashfield* \*  
Director



**No. NI012849**

## THE COMPANIES ACT 2006

### WRITTEN RESOLUTION

of

**PRINCES DOCK DEVELOPMENT COMPANY NO.4 LIMITED**

8 MARCH 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution:

## SPECIAL RESOLUTION

In accordance with section 630 of the Companies Act 2006 and article 9c4.1 of the articles of association of the Company dated 10 June 2004 we, being the holders of not less than three quarters in nominal value of the issued preference shares of £1.00 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolutions numbered 1, 2 and 5 set out in the attached written resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the preference shares of £1.00 each as a class of shares that will or may be effected thereby.

We, the undersigned, being the person entitled to vote on the Resolution on 8 MARCH 2018, hereby irrevocably agree to the Resolution.

**8 MARCH** 2018

Director

Director

For and on behalf of

Mersey Docks Property Holdings Limited

Date **8 MARCH** 2018

## NOTES

1. If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy to c/o Elliott Duffy Garrett Royston House, 34 Upper Queen Street, Belfast, United Kingdom, BT1 6FD or in electronic copy to [wfavager@peel.co.uk](mailto:wfavager@peel.co.uk).