

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
RBS PROPERTY VENTURES INVESTMENTS LIMITED
(the 'Company')

25 July 2023

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

SPECIAL RESOLUTION

"THAT the share capital of the Company be reduced from 15,500,002 Ordinary Shares of £1 each to 1 Ordinary share of £1, with NatWest Markets Plc remaining as the sole shareholder"

The undersigned, being the current shareholders of the Company, hereby irrevocably agrees to the Resolution:

Executed and delivered as a Deed by

Signed for and on behalf of

NatWest Markets Plc



Simon Charles Lowe
Director

Executed and delivered as a Deed by

Signed for and on behalf of

N.C. Head Office Nominees Limited



Gillian Cain
Director

THURSDAY



RC8MF6TC

RM

27/07/2023

#9

COMPANIES HOUSE