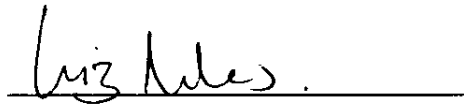


Company Number **00001160**

The Companies Act 2006  
PRIVATE COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF  
**THE CITY OF LONDON REAL PROPERTY COMPANY LIMITED**  
("the Company")

By a written resolution approved by the sole member on 9 August 2018, in accordance with s 296 of the Companies Act 2006, the following **SPECIAL RESOLUTION** was duly passed:

**THAT** the capital of the Company be reduced by £272,567,000 by (i) cancelling and extinguishing £2,930,000 standing to the credit of the Company's share premium account and (ii) cancelling 269,637,000 Ordinary shares of £1 00 each fully paid up in the capital of the Company, and crediting that amount to the Company's reserves.



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For and on behalf of  
LS Company Secretaries Limited

**DIRECTOR / COMPANY SECRETARY**

