



Please complete in typescript,
or in bold black capitals

49(8)(a)

Members' assent to company being re-registered as unlimited

CHFP025

Company Number 00228839

Company Name in full
Selected Land Property Company Limited

We, being all the members of the company, assent to the company being re-registered as unlimited

Member's name in full BL Residual Holding Company Limited

Address York House, 45 Seymour Street

Post town London

County / Region

Postcode W1H 7LX

Signature of member (or person lawfully authorised to sign on the member's behalf)

Date 20-03-2008

Member's name in full British Land Employee Share Scheme Trustees Limited (The)

Address York House, 45 Seymour Street

Post town London

County / Region

Postcode W1H 7LX

Signature of member (or person lawfully authorised to sign on the member's behalf)

Date 20-03-2008

Please enter in the box opposite the number of continuation sheets attached

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

THURSDAY



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20/03/2008

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COMPANIES HOUSE