

Company number 00400725

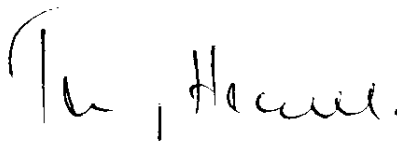
WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 30 NOVEMBER 2017
CHESTERFIELD PROPERTIES LIMITED (THE "COMPANY")

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.

SPECIAL RESOLUTION

That the issued share capital of the Company be reduced from THIRTY FIVE MILLION SIX HUNDRED SEVENTY EIGHT THOUSAND ONE HUNDRED FORTY SIX POUNDS (£35,678,146) to one hundred pounds (£100) by the cancellation of 142,712,182 ordinary shares in the capital of the Company.

Signed



Company Secretary

for and on behalf of Chesterfield Properties Limited

