

Company Number 420575

COMPANIES ACT 2006

COMPANY LIMITED BY SHARES


WRITTEN RESOLUTION OF THE MEMBER OF

MEPC (1946) LIMITED  
(THE 'COMPANY')


We, the undersigned, being the Members of the above Company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolution in accordance with Section 288 of the Companies Act 2006

**Special Resolution**

"That the capital redemption reserve be reduced to £nil and that such reduction be effected by returning to Leconport Estates the sum of £405,215,629 40 "

  
.....  
**CADUCEUS ESTATES LIMITED**

Dated: 8 December 2009

  
.....  
**LECONPORT ESTATES**

Dated: 8 December 2009

