

Company Number: 00687885

MONDAY



LD1 11/07/2016 #67
COMPANIES HOUSE

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE MEMBERS

of

MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED

(the "Company")

Passed on 8 July 2016

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolution**") which was proposed as a special resolution, was duly passed in writing as a special resolution on the above date

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £20,000,110 95 by cancelling and extinguishing 400,002,219 issued ordinary shares of £0 05 each

SIGNED by)
on behalf of MURRAYFIELD REAL)
ESTATE (SECOND DUNDEE) LIMITED)

Director

Company Number: 00687885

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

of

MURRAYFIELD REAL ESTATE (SECOND DUNDEE) LIMITED

(the "Company")

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "Resolution") is proposed by the directors as a special resolution and is first circulated to the members of the Company on 8 July 2016 (the "Circulation Date")

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £20,000,110 95 by cancelling and extinguishing 400,002,219 issued ordinary shares of £0 05 each

Please read the notes set out below before signing or taking any action on this resolution.

AGREEMENT OF MEMBERS

We, being the persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution

SIGNED by
for and on behalf of
ABERDEEN SHOPPING CENTRE LIMITED

) 
)
)

SIGNED by
for and on behalf of
ABERDEEN SHOPPING CENTRE NO 2 LIMITED

) 
)
)

NOTES

- 1 If you agree with the Resolution, please
 - 1 1 sign this document above alongside your name or the name of the person on whose behalf you are authorised to act, and
 - 1 2 return the signed document (together with a copy of any authority under which you have signed it – see note 3 below) by one of the following methods
 - 1 2 1 by delivery in person, by hand or by post to Matthew Hanson at Olswang LLP, 90 High Holborn, London WC1V 6XX, or
 - 1 2 2 by attaching a scanned copy of the signed document in pdf (portable document format) to matthew.hanson@olswang.com

You should not return the document to any other person or address, whether such person's name and address is included in a document accompanying this document or otherwise
- 2 Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolution to pass, it will lapse
- 3 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power or authority when returning this document, as set out in note 1 2 above