

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

GOODMAN REAL ESTATE DEVELOPMENTS (2003) (the "Company")

(Registered in England and Wales under company number 01464587)

Dated: 14 May 2020

The following written resolution was passed as a special resolution on 14 May 2020 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION:

Reduction of number of shares

"THAT the issued share capital of the Company be reduced from £9,502,002.98 to £0.98 by cancelling and extinguishing 475,100,100 of the issued Ordinary shares of £0.02 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to Goodman Real Estate Services (UK) Limited."

For and on behalf of
Ancosec Limited

Director



Name

Company Secretary

