

**Canary Wharf Investments Limited
(the "Company")
Company Number: 2127410**

Pursuant to the Articles of Association of the Company, *Canary Wharf Holdings Limited* being the sole member of the Company, hereby RESOLVES THAT:

The following resolution be passed as an Ordinary Resolution;

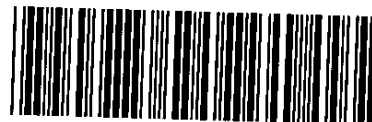
"THAT the directors of the Company shall have the power to allot shares in accordance with section 550 of the Companies Act 2006."

Dated: 6 August 2018

**For and on behalf of
*Canary Wharf Holdings Limited***

Director

THURSDAY



LD2 *L7CØ20W9* 09/08/2018 #66
COMPANIES HOUSE