

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GROSVENOR LIMITED

Company Number 2874626

The following resolution was duly passed as a special resolution on 5th November 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £847,384,808 to £499,147,808 by cancelling and extinguishing 348,237,000 of the issued Ordinary shares of £1 each in the Company, each of which is fully paid up, and the capital be added to the company reserves



Katie Robinson
Company Secretary

FRIDAY



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16/11/2012

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COMPANIES HOUSE