

Company number 03229523

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INTU VICTORIA CENTRE LIMITED

("Company")



25 January 2021 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

THAT the name of the Company is changed to Victoria Centre Nottingham Limited and that the articles of association of the Company be amended and replaced to reflect this change in the form attached to this Resolution.

AGREEMENT

The undersigned, being entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution:

Signed by Andrea Trozzi for and on
behalf of SGS 2020 Limited

Date

26 January 2021