

CANARY WHARF FINANCE LIMITED

Company number: 3416151
("the Company")

WRITTEN RESOLUTION

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "**Act**")

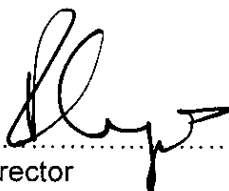
Circulation date 14 May 2019

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

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing 49,999 ordinary shares of £1.00 each in the Capital of the Company (the "**Reduction**").

We, the undersigned, being the sole member of the Company who at 14 May 2019 is entitled to vote on this Resolution, confirm that we have received a copy of the above written resolution in accordance with section 291 of the Act and hereby irrevocably resolve and agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and that the Resolution shall take effect as a Special Resolution.



Director
For and on behalf of the Board
of Canary Wharf Estate Limited

Date: 14 May 2019

WEDNESDAY



L86I4VGA

LD2

29/05/2019

#16

COMPANIES HOUSE