

T (PARTNERSHIP) LIMITED

Company No. 03436754
(the "Company")

Written resolution of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date: 14 November 2020

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution which, is proposed as a special resolution ("**Special Resolution**"):

SPECIAL RESOLUTION

That the articles of association attached to this Special Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Agreement to Special Resolution

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled on the date set out above to vote on the Special Resolution, irrevocably agrees to the Special Resolution.

DocuSigned by:

Jon Austen

Signature.....661A4B7F9B23422.....

Signed by British Land (Joint Ventures) Limited acting by
its attorney, Supermarket Income Investments UK Limited
acting by its director, Jonathan Austen

Date: 14 November 2020



NOTES

Procedures for signifying agreement

- 1 If you agree to the Special Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not agree to the above resolution, you do not need to do anything.
- 3 Once you have signified your agreement to the resolution, you may not revoke your agreement.

Period for agreeing to Special Resolution

- 4 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.