

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

GROSVENOR BASINGSTOKE MANAGEMENT LIMITED


Company Number: 03580616 (the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH SECTION 291
OF THE COMPANIES ACT 2006**

SPECIAL RESOLUTION

1. THAT the share capital of the Company be reduced from £224,496 to £1 by cancelling and extinguishing 224,495 issued shares of £1 held by Grosvenor Fund Management UK Limited, each of which is fully paid up; and the sum of £224,495, being the amount by which the share capital is so reduced be credited to the profit and loss reserve of the Company.

By order of the board:

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Secretary

10 November 2022

Date