

Company Number: 3585923

**LS WEST INDIA QUAY LIMITED ("the Company")**

**WRITTEN RESOLUTION OF THE COMPANY**

**PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

**PASSED ON 8 SEPTEMBER 2020**

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The following written resolutions, having been duly proposed by the directors of the Company, were duly passed by the Company (resolution 1 and 2 as special resolutions and resolution 3 as an ordinary resolution):

**SPECIAL RESOLUTIONS**

1. **THAT** the existing Articles of Association of the Company are amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are treated as the provisions of the Company's existing Articles of Association.
2. **THAT** the regulations contained in the draft articles of association attached hereto be and are hereby approved and adopted as the Company's articles of association, in substitution for, and to the exclusion of all existing articles of association.

**ORDINARY RESOLUTION**

3. **THAT**, the directors should have the powers given by section 550 of the Companies Act 2006 to allot shares and to grant rights to subscribe for or to convert any security into shares.

*A.R. [Signature]*

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**For and on behalf of**  
**Land Securities SPV'S Limited** (sole member of the Company)

