

Company Number: 3672926

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

**LAND SECURITIES MPPS TRUSTEE COMPANY LIMITED**  
("the Company")

By a written resolution approved by the sole member on 19 September 2017, in accordance with s. 296 of the Companies Act 2006, the following **SPECIAL RESOLUTION** was duly passed:

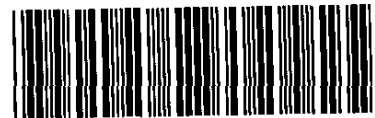
**THAT** an application be made to the Registrar of Companies that the Company be struck off and dissolved pursuant to section 1003 of the Companies Act 2006 and **THAT** the directors be and are hereby authorised to undertake all such steps as may be necessary or expedient to effect such application.

*Liz Miles*

For and on behalf of  
LS Company Secretaries Limited

COMPANY SECRETARY

THURSDAY



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21/09/2017

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