

COMPANY NUMBER: 03863852

PRIVATE COMPANY LIMITED BY SHARES
SHAREHOLDERS' WRITTEN RESOLUTION

of

BLD (Ebury Gate) Limited
(the COMPANY)

21 July 2023 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the resolution below is passed as a special resolution (Special Resolution).

SPECIAL RESOLUTION


THAT the issued share capital of the Company be and is hereby reduced from £1,500,001 to £1 comprising 1 ordinary share of £1.00 by cancelling 1,500,000 fully paid ordinary shares of £1.00 each and that the capital derived from such cancellation be released into the distributable reserve account of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Signed
for and on behalf of:

DocuSigned by:

.....
81060A4C8C974891...
BL Office (Non-City) Holding Company
Limited
Director

Date
21 July 2023

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By hand: delivering the signed copy to the Company Secretary, British Land, York House, 45 Seymour Street, London, United Kingdom, W1H 7LX.

By post: sending the signed copy by post to Company Secretary, British Land, York House, 45 Seymour Street, London, United Kingdom, W1H 7LX.

By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to secretariat@britishland.com. Please enter "Written resolution dated [insert date]" in the e-mail subject box.

If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by 5.00 p.m. on the date falling 28 days after the circulation date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.