

Company No 4160799

Whitehall Landing Limited (the "Company")

**Written Resolution
of the Members of the Company**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution of the Company was duly passed

Special Resolution

THAT, the directors of the Company having on 10 October 2016 made a solvency statement in accordance with section 643 of the Companies Act 2006, the Company's share capital be reduced by reducing the nominal amount of each of the 2 issued ordinary shares (one 'A' and one 'B') of £300,000 each in the capital of the Company to £1 00 in order to take the £600,000 share capital to £2

Signed



Secretary

Dated 18 October 2016

THURSDAY



A22 *A5HZL5UW* #246
20/10/2016
COMPANIES HOUSE