

COMPANY NUMBER: 4648654

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION

of

**Pillar Farnborough Limited
(the COMPANY)**

13 September 2019 (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

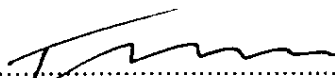
THAT the issued share capital of the Company be reduced from £27,500,006 to £1 by cancelling and extinguishing 27,500,005 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares.

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 J. McNuff
for and on behalf of:


.....
Pillar Property Group Limited
Director

Date

13/09/2019
.....

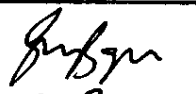
TUESDAY



LD5 *L8E7WPE2* #66
17/09/2019
COMPANIES HOUSE

1

CERTIFIED TRUE COPY
SECRETARY/-DIRECTOR


G. BERLIN
for and on behalf of
British Land Company
Secretarial Limited