

Company number: 04864724

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBER OF

D.U.K.E. Residential (UK) Limited ("the Company")

I, the undersigned, being the member of the Company for the time being having a right to attend and vote at General Meetings, hereby pass the following resolutions:

- i. A special resolution that the Company be wound up voluntarily.
- ii. An ordinary resolution that Paul David Williams and Geoffrey Wayne Bouchier of Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London, SE1 9SG, be and are hereby appointed Joint Liquidators of the Company.
- iii. An ordinary resolution that the remuneration of the Joint Liquidators be on a fixed cost basis, at an amount of £2,500 plus disbursements and VAT.
- iv. An ordinary resolution that all time incurred by the Joint Liquidators over the agreed fee above, specifically relating to unforeseen matters not identified at the date of the Joint Liquidators' appointment, be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to these matters arising in the winding up. Any such fees are to be agreed with the member before being drawn.
- v. A special resolution that the Joint Liquidators be and are hereby authorised to distribute to the member in specie or in kind the whole or any part of the assets of the Company.
- vi. A special resolution that the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of the said Act.

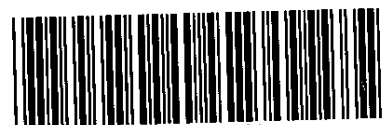


Authorised Signatory of D.U.K.E. Property Holdings (UK) Limited

THE ABOVE RESOLUTIONS WERE PASSED ON

10.4.18.

TUESDAY



A08 *A74JNCYO* 24/04/2018 #45
COMPANIES HOUSE