

Company number 05233460

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMBER'S WRITTEN RESOLUTIONS
of
280 BISHOPSGATE REVERSIONARY INTEREST LIMITED
(the "Company")**

Date: 23 January 2017 2016 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 and article 22 of the articles of association of the Company, the following resolution is proposed as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTIONS

That Declan McKelvey, having consented to act, be and is hereby appointed as a director of the Company.

Please read the notes below before signifying your agreement to the Resolution

The undersigned, being the sole member of the Company, who is entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by **Landmaster Properties Ltd** (in administrative receivership) by its administrative receiver **Stephen John Absolom of KPMG LLP** as its agent and without personal liability



Date: 23 January 2017



Notes

- 1 If you agree with the resolution, please signify your agreement by signing and dating this document and returning it to the Company at 115 Craven Park Road, London N15 6BL by 5pm on the date that is 28 days from and including the Circulation Date. 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 Unless, by 5pm on the date that is 28 days from and including 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 us before or during this date together with any power of authority under which it is signed or a duly certified copy thereof.
- 3 Your agreement to the resolution, once signed and received by the Company, may not be revoked.
- 4 In the case of joint registered holders, only the vote of the person whose name appears first in the register of members will be counted
- 5 For an ordinary resolution to be passed, members representing a simple majority of the total voting rights of eligible members of the Company must consent to the resolution being passed by 5pm on the date that is 28 days from and including the Circulation Date.