

**Canary Wharf Retail (FC4) Limited
(the "Company")
Company Number: 5389396**

**Pursuant to the Articles of Association of the Company, *Canary Wharf Holdings (FC4) Limited*, being the sole member of the Company, hereby RESOLVES
THAT:**

The following resolution be passed as an Ordinary Resolution;

"THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised, pursuant to section 551 of the Companies Act 2006, to allot shares in the company up to a maximum of £78,533 at any time during the period of five years from the date hereof, and any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority."

Dated: 24-05-2022

**For and on behalf of
*Canary Wharf Holdings (FC4) Limited***

DocuSigned by:

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Director

