

Company number: 05985365

PRIVATE COMPANY LIMITED BY SHARES

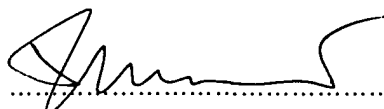
WRITTEN RESOLUTIONS
OF
HARRODS PROPERTY LIMITED
(the "Company")

At 11:10 am on 29 January 2021 the following resolutions were duly passed as written resolutions of the Company having effect as ordinary resolutions in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolutions were entitled to vote on the resolutions:

ORDINARY RESOLUTIONS

1. **THAT** the directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount of £1, provided that this authority shall expire five years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.
2. **THAT** five hundred and twenty-two million, forty-six thousand, four hundred and eighty pounds (£522,046,480), being part of the amount standing to the credit of the Company's profit and loss account be and is hereby capitalised and appropriated as capital to the holder of ordinary shares of £1 each in the capital of the Company whose name appears in the register of members as at the close of business on the Circulation Date and that the directors be and are hereby authorised to apply such sum in paying up in full one (1) ordinary share of £1, with a premium of five hundred and twenty-two million, forty-six thousand, four hundred and seventy-nine pounds (£522,046,479), in the capital of the Company and to allot and issue such new share, credited as fully paid up, to the holder of ordinary shares of £1 each in the capital of the Company.

Signed

**Mr. Daniel Jonathan Webster**

Date 29 January 2021

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COMPANIES HOUSE