

Company number: 05985365

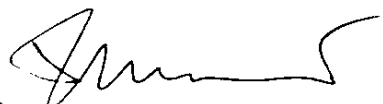
PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
HARRODS PROPERTY LIMITED
(the "Company")**

At 11:25 am on 29 January 2021 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution 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 resolution were entitled to vote on the resolution:

SPECIAL RESOLUTION

1. **THAT** the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.



Signed

Date 29 January 2021

Mr. Daniel Jonathan Webster

