

Written resolution

Company Number: 06266064

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS OF THE MEMBERS

of

ONE HYDE PARK GARDENS LIMITED
(the Company)

Circulated on... 1 October 2019 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), it is proposed that the resolutions below are passed as indicated below. The resolutions set out below are referred to in this document as the **Resolutions**.

SPECIAL RESOLUTIONS

1. THAT the name of the Company be changed to Property Holdco UK Limited.
2. THAT the articles of association of the Company be amended by deleting article 5.2 in its entirety and replacing it with the following new article 5.2:


"5.2 Save for the persons who are deemed to have been appointed as the first directors of the Company on incorporation pursuant to section 13(5) of the Act or as approved by a special resolution of the shareholders, no person who is not a member of the Company shall in any circumstances be eligible to hold office as a director."
3. In accordance with the passing of Resolution 2, THAT Nichola Morgan, having consented to act, be appointed as a director of the Company.

Please read the notes set out below before signing or taking any action on this document.

AGREEMENT

We, being persons entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions:

SIGNED by REEM AL-GHARABALLY

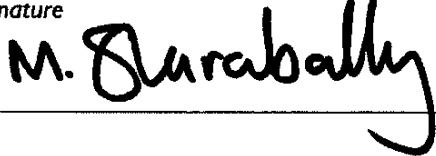
Signature


FRIDAY



A16 01/11/2019 #323
COMPANIES HOUSE

**SIGNED by MUNA AL-
GHARABALLY**

Signature


SIGNED by SOFIA MACHULSKAYA

Signature

SIGNED by YANA PEEL

Signature

Date on which Resolutions are passed..... 8 October 2019

Notes:

1. *If you agree to the Resolutions, please indicate your agreement by signing (but not dating) this document where indicated above and returning it to the Company using one of the following methods:*
 - 1.1 *by hand or post to Sian Harding at Mishcon de Reya LLP, Africa House, 70 Kingsway, London, WC2B 6AH; or*
 - 1.2 *by attaching a scanned copy of the signed document and sending it to sian.harding@mishcon.com.*

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

By returning the document to the person as set out at 1 above you irrevocably confirm that he/she or any person he/she may nominate is authorised at his/her sole discretion to deliver the signed document to the Company and date it with delivery on your behalf and will (until the date of delivery of such document to the Company) continue to hold the document as your agent and not as agent for the Company.

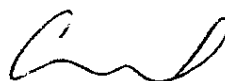
2. *Once delivered, you will have indicated your agreement to the Resolutions and may not revoke your agreement.*
3. *The Resolutions will lapse if sufficient agreement to it has not been received by the Company within 28 days of the Circulation Date.*
4. *In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.*

SIGNED by MUNA AL-GHARABALLY

Signature

SIGNED by SOFIA MACHULSKAYA

Signature



SIGNED by YANA PEEL

Signature

Date on which Resolutions are passed.....8 October 2019.....

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SIGNED by MUNA AL-GHARABALLY

Signature

SIGNED by SOFIA MACHULSKAYA

Signature

SIGNED by YANA PEEL

Signature



8 October 2019

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5. *If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.*