

Company Number 06433482


Special Resolution
of
Linden London (Hammersmith) Limited
("the Company")

Passed 26 June 2015

On the 26th day of June 2015, the following resolutions were duly passed as a written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As special resolutions in accordance with section 283 of the Companies Act 2006

- 1 THAT the capital of the company be reduced from £13,241,606 divided into 13,241,606 shares of 1 pound each (which have been issued and are fully paid up) to 1 pound by cancelling and extinguishing all but one of the ordinary shares of 1 pound each
- 2 THAT the share premium account be cancelled and the amount of the share premium account so cancelled be credited to a reserve

For and on behalf of

Galliford Try Secretariat Services Limited

Secretary

