

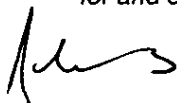
**THE FOLLOWING WRITTEN RESOLUTIONS OF
THE SOLE MEMBER OF
CANADA SQUARE PROPERTY VEHICLE LIMITED
WERE PASSED ON 15 AUGUST 2016**

Special resolutions

- 1 'THAT the Company be wound up voluntarily'
- 2 'THAT, in accordance with the provisions of the articles of association, the Joint Liquidators be and are hereby authorised to
 - (a) Distribute to the sole member of the Company in specie the whole or any part of the assets of the Company
 - (b) Value any assets and determine how the distribution shall be carried out to the sole member
 - (c) Vest the whole or any part of the assets in trustees upon such trust for the benefit of the sole member as the Joint Liquidators so determine, but the sole member shall not be compelled to accept any asset upon which there is a liability'

Ordinary resolutions

- 3 'THAT Emma Cray and Karen Dukes of PricewaterhouseCoopers LLP, & More London Riverside, London, SE1 2RT be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office'
- 4 'THAT the Joint Liquidators' fees be fixed at £15,000, determined in accordance with the provisions contained in the Joint Liquidators' Letter of Engagement, dated 20 January 2016, given by the Joint Liquidators and their staff in attending to matters arising in the winding up, such remuneration to be drawn monthly, or at such longer intervals as they may determine'
- 5 'THAT the Company's books and records be held by the sole member to the order of the Joint Liquidators, and may not be destroyed without the permission of the Liquidator which will not be forthcoming until twelve months after dissolution of the Company'
- 6 'THAT the Certificate of Appointment of the Joint Liquidators together with the certificate copies of the resolutions passed herein, be signed by Anthony Victor Lomas "for and on behalf of the sole member"'



Anthony Victor Lomas
For and on behalf of the sole member

THURSDAY



A06 25/08/2016 #44
COMPANIES HOUSE