

CANARY WHARF (FS TWO) LIMITED

Company number: 7321433

("the Company")

WRITTEN RESOLUTION

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "**Act**")

Circulation date **26** June 2019

Pursuant to Chapter 2 Part 13 of the Act, the directors of the Company propose that the following resolution is passed as a Special Resolution (the "**Resolution**"):

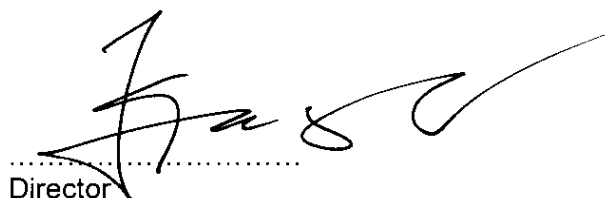
SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing:

- (i) 115, 855 A ordinary shares of £1.00 each in the Capital of the Company
- (ii) 90,110 B ordinary shares of £1.00 each in the Capital of the Company
- (iii) 90,110 C ordinary shares of £1.00 each in the Capital of the Company
- (iv) 90,110, D ordinary shares of £1.00 each in the Capital of the Company

(the "**Reductions**").

We, the undersigned, being the sole member of the Company who at June 2019 is entitled to vote on this Resolution, confirm that we have received a copy of the above written resolution in accordance with section 291 of the Act and hereby irrevocably resolve and agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and that the Resolution shall take effect as a Special Resolution.



Director

For and on behalf of the Board
of Canary Wharf (FS Holdco) Limited

Date **26** June 2019

FRIDAY



A34 *A88KV9E1* #162
28/06/2019
COMPANIES HOUSE