

Hammersmith Developments Holdco Limited

Company No. 8638647

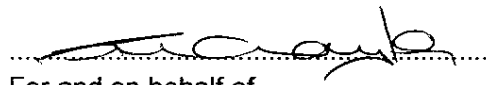
(the Company)

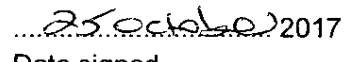
Written resolutions by the sole member of the Company

The sole member of the Company passes the resolutions set out below.

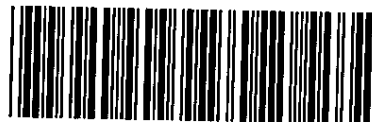
It is resolved as a special resolution:

To reduce the Company's share capital by £3,500,000 to £10,495,625 via the repayment of paid-up share capital in excess of the Company's wants in accordance with Part 17, Chapter 10 of the Companies Act 2006 with effect from 25 October 2017.


For and on behalf of
Mount Anvil (Riverside) Limited


Date signed

WEDNESDAY



A08 01/11/2017 #160
COMPANIES HOUSE