

**Hammersmith Developments Holdco Limited**

**Company No. 08638647**

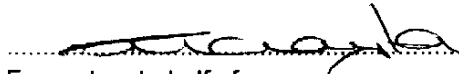
**(the Company)**

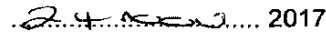
**Written resolutions by the sole member of the Company**

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 £3,095,624 to £1 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 24 November 2017.

  
For and on behalf of  
**Mount Anvil (Riverside) Limited**

 24 Nov 2017  
Date signed



A22 \*A829PE3C\* #316  
29/03/2019  
COMPANIES HOUSE