

**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 noted that a special resolution dated 9 August 2023 was submitted to Companies House along with an SH19 Form to reduce the Company's share capital to £13,995,624 with effect from 13 October 2017.

It is also noted that, due to an administrative error, the resolution and SH19 Form should have resolved to reduce the Company's share capital to £13,995,625.

It is therefore resolved as a special resolution:

To reduce the Company's share capital by £13,995,625 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 13 October 2017 and submit a replacement SH19 Form with Companies House.



.....  
For and on behalf of  
**Mount Anvil (Jersey) Limited**

21 September 2023  
Date signed

TUESDAY



A22 \*ACEC8HU9\* #35  
17/10/2023  
COMPANIES HOUSE