

Company Number: 09069182

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DRAKE CIRCUS CENTRE LIMITED
(the "Company")

CIRCULATED ON 14 March **2023 (the "Circulation Date")**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company proposed that the following resolution be passed as an ordinary resolution (the "Resolution"):

Ordinary Resolution

THAT for the purposes of section 551 of the Act, the Directors be and are hereby generally and unconditionally authorised to allot 300,000,000 ordinary shares of £1.00 each in the capital of the Company. This authority is in addition to any existing authority conferred by the Company's articles of association or any other ordinary resolution of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire five years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by

DocuSigned by:

.....5FED2FDAFE26418.....
Nigel Webb for and on behalf of
BRITISH LAND IN TOWN RETAIL LIMITED

Date 14 March 2023
.....

Notes

If you agree with the Resolution, please signify your agreement by signing and dating this document where indicated and returning it to the Company.

If you do not agree with the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Pursuant to the Companies Act 2006, unless within 28 days, sufficient agreement has been received for the Resolution to be passed, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date. The agreement of a member to a written resolution proposed under the Companies Act 2006 is ineffective if signified after this date.

In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.