

Company No. 09117243

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

BL PICCADILLY RESIDENTIAL RETAIL LIMITED

(THE "COMPANY")



WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER OF THE COMPANY

Pursuant to section 283(2) of the Companies Act 2006, the undersigned, being the sole shareholder of the Company entitled to receive notice of, attend and vote at a general meeting, hereby passes the following resolutions as written resolutions (the "Written Resolutions"), which shall for all purposes be valid and effective as if it had been passed at a general meeting duly convened and held.

1. Written Resolutions

IT IS RESOLVED that the Written Resolutions set out below be passed as special resolutions of the Company (the "Resolutions");

Special Resolutions

IT IS RESOLVED THAT the articles of association of the Company be replaced in their entirety with the articles of association appended hereto.

IT IS RESOLVED THAT the name of the Company be changed to "WIS Clarges Retail Limited".

Statutory Statement regarding signifying agreement and date by which the Resolutions must be passed

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

The undersigned, a person entitled to vote on the Resolutions on _____ 2020 (the "Circulation Date"), hereby irrevocably agrees to the Resolutions:

Signed by Axel Portz and Stefan Haas
duly authorised for and on behalf of
**WESTINVEST GESELLSCHAFT FÜR
INVESTMENTFONDS MBH**

Date: 17.11.2020

Notes

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Roxy Jones, Simmons & Simmons LLP, CityPoint, One Ropemaker Street, London EC2Y 9SS.
 - **Post:** returning the signed copy by post to Roxy Jones, Simmons & Simmons LLP, CityPoint, One Ropemaker Street, London EC2Y 9SS.
 - **Fax:** faxing the signed copy to 020 7628 2070 marked "For the attention of Roxy Jones".
 - **Email:** by attaching a scanned copy of the signed document to an e-mail and sending it to roxy.jones@simmons-simmons.com.

If you do not agree with the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Pursuant to the Companies Act 2006, unless, by the date which is 28 days from (and including) the Circulation Date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date. The agreement of a member to a written Resolutions proposed under the Companies Act 2006 is ineffective if signified after this date.
4. 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.
5. 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.

APPENDIX: NEW ARTICLES OF ASSOCIATION