

Company number 09872228

**THE COMPANIES ACTS 1948 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
SOLE MEMBER'S WRITTEN RESOLUTION
of
SEGRO (HAYES ROAD) LIMITED
(the "Company")**

Date: 9 March 2017

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolutions which are proposed as special resolutions (the "**Resolutions**"):

SPECIAL RESOLUTIONS

1. That the Company adopt new articles of association in the form enclosed with this document; and
2. That the name of the Company is changed to Aviva (Hayes Road) Limited.

Please read the notes below before signifying your agreement to the Resolutions.

The undersigned, the sole person entitled to vote on the above Resolutions on 9 March 2017 hereby irrevocably agrees to the Resolutions.

Signed by..........

Name.....ALAN HOLLAND.....

for and on behalf of **SEGRO PROPERTIES LIMITED**

Date: 9 March 2017



Notes

- 1 If you agree with the Resolutions, please signify your agreement by signing and dating this document and returning it to the Company Secretary at [●] by 17.00 on [●] 2017. If you would prefer to return this document electronically, please send a scanned copy of this document to [●]. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Unless, by 17.00 on [●] 2017, 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 together with any power of authority under which it is signed or a duly certified copy thereof.
- 3 Your agreement to the Resolutions, once signed and received by the Company, may not be revoked.