

**WRITTEN RESOLUTIONS**

**Company No. 9872457**

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTIONS IN WRITING**


of

**CANARY WHARF (FS HOLDCO) LIMITED (the "Company")**

We, being eligible members representing more than 75 per cent. of the total voting rights of eligible members who at the circulation date of these resolutions would have been entitled to vote on the resolutions, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolutions which have been proposed as special resolutions:

**SPECIAL RESOLUTIONS**

THAT the existing share capital of the Company be reduced from £77,237 divided into 23,171 Ordinary A shares of £1.00 each, 18,022 Ordinary B shares of £1.00 each, 18,022 Ordinary C shares of £1.00 each, and 18,022 Ordinary D shares of £1.00 each, to £30.00 comprising 9 Ordinary A shares of £1.00 each, 7 Ordinary B shares of £1.00 each, 7 Ordinary C shares of £1.00 each, and 7 Ordinary D shares of £1.00 each, by cancelling and extinguishing 23,162 Ordinary A shares of £1.00 each which are registered in the name of Canary Wharf (FS Invest) Limited, 18,015 Ordinary B shares of £1.00 each which are registered in the name of Chengdong Investment Corporation, 18,015 Ordinary C shares of £1.00 each which are registered in the name of Chessboard S.à r.l. (in voluntary liquidation), and 18,015 Ordinary D shares of £1.00 each which are registered in the name of Qatar Holding Netherlands BV in the capital of the Company and the share capital so cancelled being credited to a distributable reserve of the Company.

Signed  \_\_\_\_\_  
Print name: Becky worthington 31-10-2022  
For and on behalf of Canary Wharf (FS Invest) Limited

Signed \_\_\_\_\_  
Print name: \_\_\_\_\_  
For and on behalf of Chengdong Investment Corporation

Signed \_\_\_\_\_  
Print name: \_\_\_\_\_  
For and on behalf of Chessboard S.à r.l. (in voluntary liquidation)

Signed \_\_\_\_\_  
Print name: \_\_\_\_\_  
For and on behalf of Qatar Holding Netherlands BV

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Signed \_\_\_\_\_

Print name:

For and on behalf of Canary Wharf (FS Invest) Limited

Signed \_\_\_\_\_

Print name:

For and on behalf of Chengdong Investment Corporation

Dated: 31 October 2022

Signed \_\_\_\_\_

Print name:

For and on behalf of Chessboard S.à r.l. (in voluntary liquidation)

Signed \_\_\_\_\_

Print name:

For and on behalf of Qatar Holding Netherlands BV

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Signed \_\_\_\_\_

Print name:

For and on behalf of Canary Wharf (FS Invest) Limited

Signed \_\_\_\_\_

Print name:

For and on behalf of Chengdong Investment Corporation

Signed  \_\_\_\_\_ 18-10-2022

Print name: Guido Seleski

For and on behalf of Chessboard S.à r.l. (in voluntary liquidation)

Signed \_\_\_\_\_

Print name:

For and on behalf of Qatar Holding Netherlands BV

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Signed \_\_\_\_\_

Print name:

For and on behalf of Canary Wharf (FS Invest) Limited

Signed \_\_\_\_\_

Print name:

For and on behalf of Chengdong Investment Corporation

Signed \_\_\_\_\_

Print name:

For and on behalf of Chessboard S.à r.l. (in voluntary liquidation)

Signed \_\_\_\_\_

Print name: *Ahmed Al-Hajri*

A director for and on behalf of Qatar Holding Netherlands BV

*Dated: 25 October 2022*

Signed



Print name: Gunther Axel Reinder Warris

B director for and on behalf of Qatar Holding Netherlands BV

Dated: 25 October 2022