

Company No 10093821

Bibendum PLB (Topco) Limited (the "Company")

Resolution passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolution was duly passed as a special resolution on 29 April 2016

Special Resolution

THAT the share capital of the Company be reduced from £2,159,264 to £1,079,632 by the cancellation of all of the issued B (Propco) ordinary shares of 50 pence in issue in the capital of the Company in consideration for (i) the transfer by the Company to 113 Regents Park Road (Topco) No 1 Limited of the entire issued share capital of 113 Regents Park Road Limited and (ii) the allotment and issue to the members of the Company of an aggregate total of 2,159,263 ordinary shares of £0.01 each in the capital of 113 Regents Park Road (Topco) No 1 Limited

Director