

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

- of -

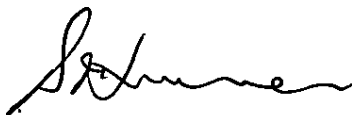
Holmes Investment Properties Plc
Company No 10292157

Passed on 12 January 2017

At a General Meeting of the above-named Company duly convened and held at 106 Mount Street, London W1K 2TW on 6th January 2017 the following Resolutions were passed as Special Resolutions by the sole shareholder of the Company representing 100% of the shares in issue -

SPECIAL RESOLUTIONS

- (1) to re-register the company as a private limited company under Section 97 of the Companies Act 2006, and
- (2) to change the name of the Company to Holmes Investment Properties Limited



For and on behalf of Buckingham Corporate Services Limited

Company Secretary

