

SPECIAL WRITTEN RESOLUTIONS OF THE SHAREHOLDER

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

CANARY WHARF CENTRAL LIMITED
(the "Company")

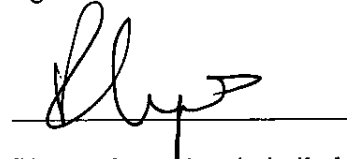
Registered No. 10487037

The undersigned, being the sole member of the Company, does hereby in accordance with Part 13, Chapter 2 of the Companies Act 2006 pass the following resolution in writing:

IT IS HEREBY UNANIMOUSLY RESOLVED THAT:

1. In accordance with Article 8.2 (a) of the Articles of Association of the Company, we, being the sole member of the Company, direct that the procedure as described in Article 8.2 (b) to (e) be dispensed with in relation to the issue of an additional 662,616,360 ordinary shares of £1 to us by the Company

This written resolution will come into effect on the date on which we, as sole member of the Company, sign this written resolution.



Director for and on behalf of

CANARY WHARF HOLDINGS LIMITED

Date: 24 January 2018

THURSDAY



LD2 01/02/2018 #97
COMPANIES HOUSE