

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

PARIS OFFICE JV LIMITED

Company Number: 11033221 (the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH SECTION 291
OF THE COMPANIES ACT 2006**

SPECIAL RESOLUTION

1. THAT the Company create distributable reserve by cancelling the share premium account of €4,396,078.

By order of the board:

[Signature]

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Secretary

31st January 2022

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Date

