

**STRATFORD GARDEN DEVELOPMENT LIMITED**

(Company number: 11069996)

(the "Company")

**PRINT OF WRITTEN RESOLUTIONS OF THE MEMBERS OF THE COMPANY PURSUANT TO  
SECTION 288 OF THE COMPANIES ACT 2006**

**PASSED ON APRIL 30, 2021**

The directors of the Company propose that the following resolutions be passed by the Company as special resolutions:

**SPECIAL RESOLUTIONS**

1. **THAT** the capital of the company be reduced (the "**Capital Reduction**") by reducing the Company's share premium account by £135,000,000, such Capital Reduction to take effect on the day on which a copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006.
2. **THAT** the amount of the share premium account so reduced pursuant to Resolution 1 above be credited to the profit and loss reserves of the Company.

Signed  DocuSigned by:  DS  
Director  
for and on behalf of **STRATFORD GARDEN DEVELOPMENT LIMITED**

Attachment:

Solvency Statement

