

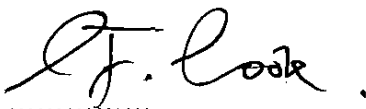
COROB (WEST ONE) LIMITED

Company number 11313464

SPECIAL RESOLUTIONS OF THE COMPANY

At a general meeting of the shareholders of Corob (West One) Limited (the "Company") held at 62 Grosvenor Street, London, W1K 3JF on 9 August 2018 the following resolutions were passed as special resolutions:

- 1 THAT
 - (a) the issued share capital of the Company be reduced from £79,822,986 to £62,455,530 by cancelling and extinguishing 17,367,456 being all of the issued B shares of £1 each in the Company, each of which is fully paid up.
 - (b) THAT the Company be authorised to transfer to Wiseman Central Properties Limited the whole of the issued share capital of Corob Retail Investments Limited which represents the value of the shares so cancelled; and
 - (c) THAT the amount by which the share capital is so reduced be repaid to the holders of those B shares by the allotment and issue to them of shares in the capital of Wiseman Central Properties Limited of equal value.
- 2 THAT each of the A shares of £1 each in the capital of the Company be and is hereby changed to an ordinary share of £1.
- 3 THAT the terms of the Demerger Agreement produced to the meeting (and subject to any final amendments approved by a director on the advice of the Company's solicitors) are approved.


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Chairman of the meeting

THURSDAY



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23/08/2018
COMPANIES HOUSE