

Company Number: 11594581

WRITTEN RESOLUTION

Of

103 WHICHMORE PROPERTIES LIMITED (the "Company")

We, the undersigned being the sole member of the Company, who at the date of the passing of this resolution represents not less than 75% of the total voting rights of eligible members (as defined in section 289 of the Companies Act 2006), agree that the resolution below be and is hereby passed as a special resolution:

SPECIAL RESOLUTION

- 1 **THAT**, the interests declared by each of the directors of the Company for the purposes of section 175 of the Companies Act 2006 (the "Act") and any direct or indirect interest arising from such directorships and other situations disclosed to the sole member of the Company which conflict or possibly may conflict with the Company's interests be and are hereby authorised to the fullest extent possible (including in accordance with section 180(4) of the Act), and any breach of duty under section 175 of the Act in relation to such interests be and is hereby ratified, in accordance with section 239 of the Act.



Duly authorised signatory for and on behalf of
Wittington UK Properties Limited

Dated: 28 September 2018

THURSDAY



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COMPANIES HOUSE