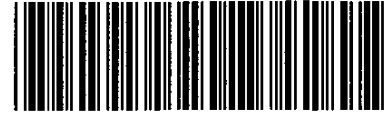


THURSDAY



LD1 \*L817VMNK\* #15  
14/03/2019  
COMPANIES HOUSE

Company Name: **103 WHICHMORE PROPERTIES LIMITED**  
(the "Company")

Company Number: **11594581**

**WRITTEN RESOLUTIONS**

proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006


Circulation Date: **14 March 2019**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution contained on **PAGE 2** of this document be passed as a special resolution within the meaning of section 283 Companies Act 2006.

**Please read the important notes contained on PAGE 3 of this document before signifying your agreement to the special resolution.**

There is enclosed with this document a solvency statement under section 643 Companies Act 2006 made by the directors of the Company on 14 March 2019 for the purposes of section 642 Companies Act 2006.

Dated: 14 March 2019

  
By Order of the Board

Registered Office: 103 Wigmore Street  
London  
England  
W1U 1QS

### **SPECIAL RESOLUTION**

- 1     **THAT** forthwith upon this resolution becoming effective under section 644(4) Companies Act 2006 the share capital of the Company be reduced by the sum of £20,000,000 by cancelling and extinguishing 20,000,000 of the 146,866,533 issued and fully paid up ordinary shares of £1 each in the capital of the Company, with the aggregate reserve arising being treated for the purposes of Part 23 of the Companies Act 2006 as realised profit in accordance with paragraph 3(2) of the Companies (Reduction of Share Capital) Order 2006 (SI/2006/1916).

### **IMPORTANT NOTES**

- 1 If you agree with the special resolution contained on PAGE 2 of this document, please indicate your agreement by signing and dating this document where indicated below on PAGE 4 and returning it to the Company using one of the following methods:
  - (a) **By hand:** delivering the signed copy to Amar Adatia at Gowling WLG (UK) LLP, Two Snowhill, Birmingham, B4 6WR.
  - (b) **By post:** returning the signed copy by post to Amar Adatia at Gowling WLG (UK) LLP, Two Snowhill, Birmingham, B4 6WR.
  - (c) **By e-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [amar.adatia@gowlingwlg.com](mailto:amar.adatia@gowlingwlg.com). Please enter "Written Resolutions dated 14 March 2019" in the e-mail subject box.
- 2 If you do not agree to the special resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the special resolution, you may not revoke your agreement.
- 4 Unless, by 10 April 2019 (being the period of 28 days beginning with the circulation date of these written resolutions), sufficient agreement has been received for the special resolution to be passed, it will lapse. If you agree to the special resolution, please ensure that your agreement reaches us before or during this date. However, please note that unless the special resolution is passed before 28 March 2019, the reduction in the Company's share capital resolved on by the special resolution will not take effect.

**AGREEMENT**

*Please read the important notes on PAGE 3 of this document before signifying your agreement to the special resolution set out on PAGE 2.*

The undersigned, being the sole eligible member entitled to vote on the special resolution contained on PAGE 2 of this document on 14 March 2019, hereby irrevocably agrees to the special resolution.

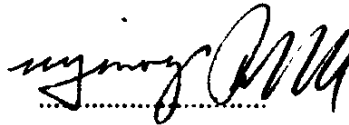
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**Name of Shareholder**

**Signature**

**Date**

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



14 March 2019

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