

Company number 12229484

COMPANIES ACT 2006 (the "Act")

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

GOODMAN LOGISTICS 6 NOMINEE (UK) LIMITED (Company)

Circulation date 13 August 2021

Pursuant to section 291 of the Act, the directors of the Company propose that Resolution 1 and 2 below are passed as ordinary resolutions and Resolution 3 below is passed as a special resolution of the Company.

1. THAT, subject to the passing of Resolution 3, the directors of the Company be generally and unconditionally authorised pursuant to section 551 of the Act to allot a maximum of 10 Ordinary B shares in the capital of the Company (having a maximum value of £10), provided that this authority shall, unless renewed, varied or revoked but the Company expire on the fifth anniversary of the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
2. THAT, subject to the passing of Resolution 3, the one Ordinary share of £1 in the capital of the Company held by Goodman Logistics 6 (GP) LLP be re-designated into one Ordinary A share of £1 having the rights set out in the Company's articles of association.
3. THAT the articles in the form attached to this written resolution are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

#### AGREEMENT

The undersigned, being the sole shareholder entitled to vote on the resolution on 13 August 2021, hereby irrevocably agrees to the resolution set out above.

Signed for and on behalf of  
Goodman Logistics 6 (GP) LLP

Date

DocuSigned by:

*Charles Crossland*

010C8D2E3829482

13 August 2021

THURSDAY



\*AA87ZK6B\*

A14

19/08/2021

#189

COMPANIES HOUSE

## **NOTES**

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to apply.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. If sufficient agreement has not been received for the resolution to pass within 28 days of the circulation date stated on the written resolution above, the resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of authority or other authority, please send a copy of the relevant power of attorney or authority when returning the document.