

Company No: 12581132

ROSEWOOD (DUNWOODY) LIMITED

(the "Company")

Written Resolution of the Members

(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the sole member of the Company as written resolutions and passed as special resolutions (the "**Resolutions**").

Special Resolutions

1. "**THAT** the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve."

2. "**THAT** the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve."

We being the sole member of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedures under the Companies Act 2006.

TP REIT PROPCO 3 LIMITED

DocuSigned by:

Ralph Michelt
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(Authorised Signatory)

Date: 29 January 2021

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