

Company number: 12882187

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER
of
LS COMPANY 21 LIMITED
(the "Company")

Circulation Date: 24 June 2021

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**"):

SPECIAL RESOLUTIONS

- i. that the name of the Company be changed to "LS Oval Limited";
- ii. that the Articles of Association attached to this resolution be adopted as the Articles of Association of the Company in substitution for the existing Articles of Association.

Please read the notes below before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above Resolution on 24 June 2021, hereby irrevocably agrees to the Resolutions.

DocuSigned by:

Julie Fountain

Signed by
on behalf of Land Securities Management Services Limited
for and on behalf of Land Securities SPV's Limited, Sole Member of the Company

Date: 24 June 2021

