

**COMPANIES ACT 2006  
SPECIAL RESOLUTION**

**Company number: 15192858**

**Company name: One Tower Bridge RTM Company Limited**

On the 17th day of March 2024, the following special resolution was agreed and passed by the members:

In Article 1(1) of the Articles of Association, the definition of 'the Premises' beginning "the premises known as" and ending "the Bridgemasters House" shall be deleted and the following substituted:

*"the self- contained building known as One Tower Bridge, Potters Fields Park, London SE1 which includes, but not limited to, Blenheim House, Sandringham House, Balmoral House, Tudor House, Hanover House, Windlesham House, Chatsworth House, Godwin House and Block 9 and any appurtenant property defined by the Commonhold and Leasehold Reform Act 2002"*

**Signed**

Jun Jie Lewis Tan (Director and Chairperson)

On behalf of the board of directors who passed this special resolution unanimously