

Company Number: 2996651

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

PT SOUTH WEST LIMITED (the "Company")

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

(Circulated on 12 / 12 2017 (the "Circulation Date"))

The directors of the Company propose that the resolution below be passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by deleting article 3 and article 5 with immediate effect.

AGREEMENT

We, being the sole member of the Company on the Circulation Date, hereby irrevocably agree to the Resolution.

Please read the notes at the end of this document before signifying your agreement to the Resolution.

Signed by:


.....
Director, for
The Property Trust PLC

12/12/2017
.....
Date

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 using one of the following methods:



By hand or post to the directors at the Registered Office of the Company; or

By email: by attaching a scanned copy of the signed document to an e-mail and sending it to petersullivan@hewitsons.com (please enter "Written Resolution" in the e-mail subject box).

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 reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it 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 attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this.