

Company number: 03355588

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
GOWER STREET ESTATES LIMITED**


Circulation date: *18 OCTOBER* 2018

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

**THAT** the name of the Company be changed to "Royal Albert Dock Liverpool Limited".

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

The undersigned, being the persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the resolution.

  
.....  
Director/authorised signatory, for and on behalf of Lloyds Bank S. F. Nominees Limited  
Date *18 OCTOBER* 2018

.....  
Director, for Limited  
Date



.....  
Authorised signatory, for and on behalf of The Board of Trustees of the Tate Gallery  
Date 2018

.....  
Director, for and on behalf of Harrison & Jones Limited  
Date 2018

.....  
Authorised signatory, for and on behalf of The Board of Trustees of the National Museums and Galleries on Merseyside  
Date 2018

.....  
Director, for and on behalf of Greene King Retailing Limited  
Date 2018

.....  
Director, for and on behalf of Castleforge Ltd

.....  
Director, for and on behalf of The Colonnades Residential Limited

Company number: 03355588

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
GOWER STREET ESTATES LIMITED**

Circulation date: *19 October* 2018

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The undersigned, being the persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agrees to the resolution.

.....  
Director/authorised signatory, for and on behalf of Lloyds Bank S. F. Nominees Limited  
Date 2018

.....  
Director, for and on behalf of Lumezia Limited  
Date 2018

*Jemima Pye*  
.....  
Authorised signatory, for and on behalf of The Board of Trustees of the Tate Gallery  
Date *18 October* 2018

.....  
Director, for and on behalf of Harrison & Jones Limited  
Date 2018

*Sandra Osella*  
.....  
Authorised signatory, for and on behalf of The Board of Trustees of the National Museums and Galleries on Merseyside  
Date *18 October* 2018

.....  
Director, for and on behalf of Greene King Retailing Limited  
Date 2018

.....  
Director, for and on behalf of Castleforge Ltd

*Alexa*  
.....  
Director, for and on behalf of The Colonnades Residential Limited  
*17<sup>th</sup> October 2018*