METRIC PROPERTY INVESTMENTS PLC
(THED "COMPANY")

(Registered and incorporated in England and Wales with company number 7172804)

At a general meeting of the Company duly convened and held at 1 Curzon Street, London, England, W1J 5HB on Monday 18 June 2018 the following resolutions were passed:

SPECIAL RESOLUTIONS

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Metric Property Investments Limited; and

2. That the regulations contained in the New Articles be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

ORDINARY RESOLUTIONS

3. That, with effect from the Company’s re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.

4. That, with effect from the Company’s re-registration as a private limited company and in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006.

By order of the Board

[Signature]

Chairman
METRIC PROPERTY INVESTMENTS PL
(Company No.: 7172804)
(the "Company")

Minutes of a General Meeting of the
Company held at 1 Curzon Street, London, England, W1J 5HB

On Monday 18 June 2018 at 10.00 a.m

Present: Martin McGann
Andrew Jones

In Attendance:

1. CHAIRPERSON

Martin McGann was appointed chairperson of the meeting and chaired the meeting throughout.

2. QUORUM

IT WAS NOTED that, in accordance with the Articles of Association, a quorum was present and the Meeting proceeded to business.

3. NOTICE

There was produced to the meeting a notice (the "Notice") convening the meeting and, with the consent of the sole member the Notice was taken as read.

4. CONSENT TO SHORT NOTICE

The Chairperson reported that the sole member had consented to the Meeting being held on less than the statutory period of notice.

5. RESOLUTIONS

The resolutions set out in the Notice annexed hereto (the "Resolutions") was duly proposed and voted upon and the Chairman declared that the Resolutions had been passed unanimously on a show of hands.

6. OTHER BUSINESS

There being no further business, the chairperson declared the meeting closed.


Chairperson

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Martin McGann

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