

CANARY WHARF (FS HOLDCO) LIMITED

Company number: 9872457
("the Company")

WRITTEN RESOLUTION

MONDAY



LD3 16/09/2019 #118
COMPANIES HOUSE

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

Circulation date *12/9* 2019

Pursuant to Chapter 2 Part 13 of the Act, the directors of the Company propose that the following resolution is passed as a Special Resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing:

- (i) 115,855 A ordinary shares of £1.00 each in the Capital of the Company
- (ii) 90,110 B ordinary shares of £1.00 each in the Capital of the Company
- (iii) 90,110 C ordinary shares of £1.00 each in the Capital of the Company
- (iv) 90,110, D ordinary shares of £1.00 each in the Capital of the Company

(the "Reductions").

We, the undersigned, being the all the members of the Company who at *12/9* 2019 are entitled to vote on this Resolution, confirm that we have received a copy of the above written resolution in accordance with section 291 of the Act and hereby irrevocably resolve and agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and that the Resolution shall take effect as a Special Resolution.

.....
Director
For and on behalf of the Board
of Canary Wharf (FS Invest) Limited

Date: 2019

.....
Director
For and on behalf of the Board
of Chengdong Investment Corporation

Date: *12/9* 2019

.....
Liquidator
of Chessboard Sarl (in liquidation)

Date: 2019

.....
Director
For and on behalf of the Board
of Qatar Holding Netherlands B.V.

Date: 2019

CANARY WHARF (FS HOLDCO) LIMITED
Company number: 9872457
("the Company")

WRITTEN RESOLUTION

Pursuant to section 281(1)(a) of the Companies Act 2006 (the "Act")

COMPANIES HOUSE

Circulation date 12/9 2019

Pursuant to Chapter 2 Part 13 of the Act, the directors of the Company propose that the following resolution is passed as a Special Resolution (the "Resolution"):

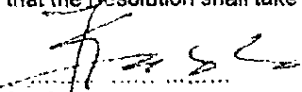
SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing:

- (i) 115,855 fully paid A ordinary shares of £1.00 each in the Capital of the Company
- (ii) 90,110 fully paid B ordinary shares of £1.00 each in the Capital of the Company
- (iii) 90,110 fully paid C ordinary shares of £1.00 each in the Capital of the Company
- (iv) 90,110 fully paid D ordinary shares of £1.00 each in the Capital of the Company

(the "Reductions").

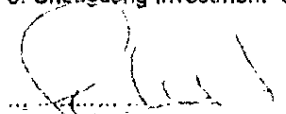
We, the undersigned, being all the members of the Company who at 12/9 2019 are entitled to vote on this Resolution, confirm that we have received a copy of the above written resolution in accordance with section 291 of the Act and hereby irrevocably resolve and agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and that the Resolution shall take effect as a Special Resolution.


Director
For and on behalf of the Board
of Canary Wharf (FS Invest) Limited


12/9 2019

.....
Director
For and on behalf of the Board
of Chengdong Investment Corporation

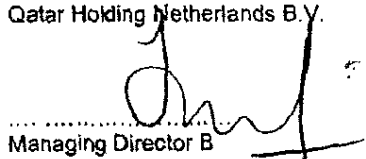
12/9 2019


Liquidator
of Chessboard Sàrl (in liquidation)

12/9 2019


Managing Director A
For and on behalf
Qatar Holding Netherlands B.V.

12/9 2019


Managing Director B
For and on behalf
Qatar Holding Netherlands B.V.

J.E. Hardeveld
Managing Director B

12/9 2019