

Company No 1503621

LIBERTY INTERNATIONAL HOLDINGS LIMITED

(the "Company")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") be passed as a special resolution

THAT paragraphs (B), (C), (D) and (E) of Article 8 of the Articles of Association of the Company be and are hereby removed

We, the undersigned, being the sole member of the Company entitled to vote on the Resolution on 14 March 2014 hereby agree to the Resolution

Signed 
Intu Properties plc

Date 14/3/14

Signed 
Conduit Insurance Holdings Limited

Date 14/3/14

Signed 
TAI Investments Limited

Date 14/3/14

Notes


- 1 You may choose to agree to the Resolutions or not
- 2 If you agree to the Resolutions, please signify your agreement by signing this document where indicated above and returning it to the Company as soon as possible and in any event so as to be received by the Company by not later than 11 April 2014
- 3 Once you have signified your agreement to the Resolutions, you may not revoke your agreement
- 4 If the Resolutions have not been passed by 11 April 2014, they will lapse
- 5 If you do not agree to the Resolutions, you need not take any action, you will not be deemed to agree to the Resolutions if you do not reply

FRIDAY



R33MPW9L
RM 14/03/2014 #92
COMPANIES HOUSE

Certified a true copy

Secretary 

Date 14/3/2014