

EARLS COURT PARTNERSHIP LIMITED

(the "COMPANY")

WRITTEN RESOLUTION of

THE UNSECURED 2064 NOTEHOLDERS OF THE COMPANY

Pursuant to condition 6 of instruments dated 13 November 2014 and 2 April 2015 constituting the issue of up to an aggregate of £325,000,000 and £895,000,000 unsecured loan notes 2064 respectively of the Company (the "Instruments"), the Noteholders propose that the following resolution is passed as a written resolution of Noteholders (the "Resolution").

WRITTEN RESOLUTION

THAT pursuant to condition 6 of the conditions in the form set out in each Instrument, condition 3.1 of the conditions be and is hereby deleted. The remainder of the Instruments shall remain in full force and effect.

AGREEMENT

The undersigned, being all the Noteholders and the persons entitled to vote on the Resolution on the date of this Resolution, hereby irrevocably agree to the Resolution:-


.....
TTL EARLS COURT PROPERTIES LIMITED

19 FEB 2016
.....
Date

.....
EC PROPERTIES LP LIMITED

.....
Date

NOTES

1. If you agree with 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:** delivering the signed copy to the registered office of the Company at 15 Grosvenor Street, London, W1K 4QZ;
- **Post:** returning the signed copy by post in a pre-paid envelop to the registered office of the Company at 15 Grosvenor Street, London, W1K 4QZ;

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.

EARLS COURT PARTNERSHIP LIMITED

(the "COMPANY")

WRITTEN RESOLUTION of

THE UNSECURED 2064 NOTEHOLDERS OF THE COMPANY

Pursuant to condition 6 of instruments dated 13 November 2014 and 2 April 2015 constituting the issue of up to an aggregate of £325,000,000 and £895,000,000 unsecured loan notes 2064 respectively of the Company (the "Instruments"), the Noteholders propose that the following resolution is passed as a written resolution of Noteholders (the "Resolution").

WRITTEN RESOLUTION

THAT pursuant to condition 6 of the conditions in the form set out in each Instrument, condition 3.1 of the conditions be and is hereby deleted. The remainder of the Instruments shall remain in full force and effect.

AGREEMENT

The undersigned, being all the Noteholders and the persons entitled to vote on the Resolution on the date of this Resolution, hereby irrevocably agree to the Resolution:-

.....
TTL EARLS COURT PROPERTIES LIMITED

.....
Date

.....

EC PROPERTIES LP LIMITED

.....
Date

26 JAN 2016

NOTES

1. If you agree with 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:** delivering the signed copy to the registered office of the Company at 15 Grosvenor Street, London, W1K 4QZ;
- **Post:** returning the signed copy by post in a pre-paid envelop to the registered office of the Company at 15 Grosvenor Street, London, W1K 4QZ;

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.