



Copy of resolution for Companies House Company Number: 0000086

THE COMPANIES ACT 2006
SPECIAL RESOLUTION OF
KENTSTONE PROPERTIES LIMITED
COMPANY LIMITED BY SHARES

At a general meeting of the above-named Company, duly convened and held at The Orangery, Turkey Mill, Ashford Road, Maidstone, Kent, ME14 5PP on the 15th day of September 2021, the following SPECIAL RESOLUTION was duly passed:

THAT the new Articles of Association dated 15 September 2021 for Kentstone Properties Limited be adopted to replace the Articles dated 15 September 2015.

Dated: 21 September 2021

Signed  DIRECTOR JACQUELINE LOUISE HUNTER

Signed  DIRECTOR JOHN WILKINS