

Print of resolutions

Company No. 00349201

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

Special Resolutions of St. Modwen Properties PLC

At a General Meeting of the Company duly convened and held by videoconference on 6 August 2021, the following Resolutions were duly passed as Special Resolutions:

Special Resolutions

- 1** That the Company be re-registered as a private limited company under the Companies Act 2006 under the name of St. Modwen Properties Limited.
- 2** That with effect from the Company's re-registration as a private company, the regulations contained in the document produced to the meeting be hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of the Company.

Notes

Proxy appointment

A member is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at the General Meeting.

[signature page follows]

