

CITY AND COUNTRY PROPERTIES LIMITED

Company number: 00632613

(the "Company")

WRITTEN RESOLUTIONS OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

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1. The directors of the Company propose that the following written resolutions be passed as special resolutions (together, the "**Resolutions**");
 2. **THAT** Article 5 of the Articles of Association of the Company (the "**Articles**"), be deleted in its entirety and replaced with:
"ARTICLE 5 NO LONGER USED"
 3. **THAT** Article 83 of the Articles be deleted in its entirety and replaced with:
"Unless and until otherwise determined by the Company in a General Meeting, the number of the Directors of the Company must be at least one."

The sole member of the Company (who is the sole eligible member because it is entitled to vote on the Resolutions on the "**Circulation Date**" (being the first date on which copies of the Resolutions are first sent to members)) should sign and date below to signify its agreement to the Resolutions.

The Resolutions must be passed by the requisite majority by the end of the period of 28 days beginning with the Circulation Date otherwise they will lapse.

Agreed

Signed

for and on behalf of **DAEJAN (UK) LIMITED** (company number 04203384)

Date 16 June 2020

