

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BEEHCROFT ESTATES LIMITED

00740794

Passed on 21 April 2022

At a General Meeting of the above-named Company duly convened and held at the registered office of the company on 21 April 2022 at 11.00am the following Resolution was duly passed as a Special Resolution:

RESOLUTION

That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.



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