


Company No. 789476

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY HAVING A SHARE CAPITAL
WRITTEN RESOLUTIONS
OF
COUNTRYWIDE ESTATE AGENTS
(the "Company")

On 25 May 2023, the following special resolutions ("Resolutions") were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. THAT the Company be re-registered as a private company limited by shares under the Companies Act 2006 by the name of Countrywide Estate Agents Limited in accordance with section 105 of the Companies Act 2006; and
2. THAT the articles of association in the form attached to these Resolutions be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of the existing articles of association.


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For and on behalf of
Oakwood Corporate Secretary Limited

Secretary

