Fieldview Court Kingsbury Management Company Limited Company number 01114255

Registered office: 33 Thistlecroft Gardens, Stanmore HA7 1PJ

The following special resolution was agreed and passed unanimously in the general meeting of the company held on 1 June 2020 for adoption of the articles of association:

"It is resolved that the regulations set forth in the document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof."

BAROSA

Barosa Property Limited 33/Thistlecroft Gardens Standing MATAPJ

Name: Barosa Property Limited

Date: 2 June 2020

Role: Company Secretary

THURSDAY

A06

04/06/2020 COMPANIES HOUSE #339