

Company No: 01709007

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

of

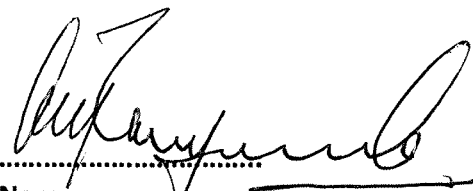
GROSVENOR HILL COURT MANAGEMENT LIMITED

PURSUANT to Chapter 3 of Part 13 of the Companies Act 2006 ("the Act"), at The Annual General Meeting of the company held on 22 November 2022 the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

That the Articles of Association be amended by deleting the present Article 1 and by adopting a new Article 1 namely:

1. The Regulations contained in Table A in the First Schedule to the Companies Act, 1948 (such Table and Act being hereinafter referred to as "Table A" and "the Act") as amended by the Companies Act, 1981 shall apply to the Company save in so far as they are excluded or varied hereby that is to say, Regulations 10, 11, 23, 24, 53, 54, 55, 75, 89-99 inclusive, 101, 104, 106, 130 and 131 of Table A shall not apply to the Company and the words "auditors' report and" shall be omitted from clause 127 of Table A; and in addition to the remaining Clauses of Table A, as varied hereby, the following shall be the Regulations of the Company.


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Name: _____
Chairman 22/11/22