

COMPANIES ACT 2006

SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company Number: 01923318

Company Name: Quay Management (Waterside) Ltd

On 9th day of December 2021 the following special resolution was agreed and passed by the members.

That the Articles of Association of the Company produced to the meeting and initialled by the Chairman for the purpose of identification be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Signed:

