

Company number: 02036215

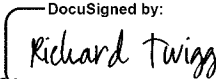
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RECORD OF A DECISION OF THE SOLE MEMBER
of
HAMPTONS ESTATES LIMITED
(the "Company")

In accordance with section 357(2) of the Companies Act 2006, this is a written record of the following decision taken by the sole member of the Company, being a decision that may have been taken by the Company in general meeting and has effect as if agreed by the Company in general meeting.

SPECIAL RESOLUTIONS

1. THAT notwithstanding regulation 94 of Table A, which is incorporated into the articles of association of the Company, the Company's directors who have an interest, directly or indirectly, in the matter to be discussed at a meeting of the directors to be held, or resolution of the directors to be passed, on or around the date of this decision, be authorised to vote at the meeting or in the resolution and count in the quorum of the meeting or be an eligible director for the purposes of the resolution, notwithstanding their interest.

Signed by Richard Twigg
for and on behalf of
COUNTRYWIDE ESTATE AGENTS

DocuSigned by:

Signature:E6FA24731EC6402.....
Name: Richard Twigg

Date:18 December 2022.....