

Company number: 2204793
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
WENDOVER COURT MANAGEMENT LIMITED
(the "Company")

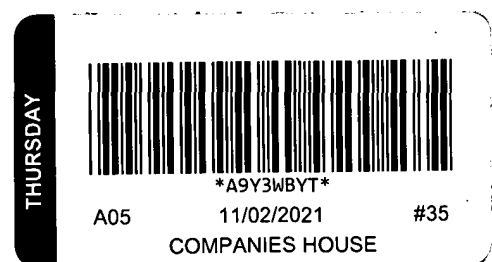
Passed on 31st January 2021

The following resolution was duly passed as special resolution by way of written resolution under Chapter 2 of part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

ADOPTION OF NEW ARTICLES OF ASSOCIATION

1. THAT the articles of association, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



By order of the Board and the shareholders to the company
COMPANY SECRETARY
Rendall & Rittner Limited
13B St George Wharf
London
Sw8 2LE

0214000007