

**COMPANY NO: 02603245**

**PRIVATE COMPANY LIMITED BY SHARES**

**PRINT WRITTEN RESOLUTION**

**of**

**SHOREHAM PORT DEVELOPMENTS AND INVESTMENTS LIMITED  
("Company")**

Circulation Date: .....22 November..... 2022

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

**SPECIAL RESOLUTION**

1. **THAT** the articles of association attached to these Resolutions be adopted in substitution for, and to the exclusion of, the Company's existing articles of association, including those provisions which are treated as provisions of the articles of association by virtue of section 28 of the Companies Act 2006.

Signed for and on behalf of **SHOREHAM PORT  
DEVELOPMENTS AND INVESTMENTS  
LIMITED**

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