

Company no. 03002344

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**PROPERTY SOLUTIONS (UK) LIMITED**

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act") required to be circulated by the sole member of the Company pursuant to sections 292 to 295 of the Act, proposed as a special resolution as detailed below:

**SPECIAL RESOLUTION**

1. That the enclosed articles of association are adopted in full and without modification by the Company.

**Circulation date:** 20 January 2022

**Registered office:**

**Peat House**

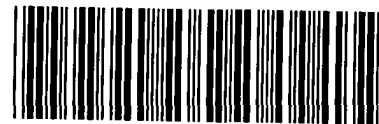
**1 Waterloo Way**

**Leicester**

**England**

**LE1 6LP**

TUESDAY



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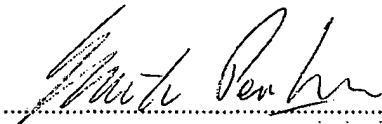
25/01/2022

#299

COMPANIES HOUSE

**Agreement to written resolutions**

We, the undersigned, being the sole person entitled to vote on the above resolution, irrevocably agree to the resolution:

Name of sole corporate member:	<b>BELL ROCK WORKPLACE MANAGEMENT LIMITED</b> ..... <i>Block capitals please</i>	
Name and position of signatory:	<b>STEPHEN PERKINS - DIRECTOR</b> ..... <i>Block capitals please</i>	
Signed by authorised person on behalf of sole corporate member:	 .....	
		Dated: 20/01/2022