

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

BENJAMIN BENTLEY & PARTNERS (MANAGEMENT) LTD

COMPANY NUMBER: 03106442

On 1 October 2020, the following resolutions were duly passed as written resolutions in accordance with the requirements of section 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT 10 of the Ordinary shares of £1 each of the Company, held by Alison Earnshaw, and which are issued and fully paid up, be converted into, and re-designated as, Ordinary A shares of £1 each having the rights and being subject to the conditions set out in the Articles of Association of the Company, as adopted by resolution of even date.
2. THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked 'A', be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association.

Signed A. Earnshaw
Andrew Earnshaw - Director

