


Company Number: 03129061

Companies Act 2006
Special Resolution
of
Former Reichmann Properties Plc
(Pursuant to Section 283 of the Companies Act 2006)
Passed on 23 November 2022

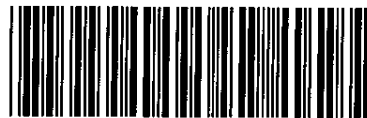
At a General Meeting of the above-named Company, duly convened and held at Cavendish House, 369 Burnt Oak Broadway, Edgware, Middlesex HA8 5AW the following Resolutions were duly passed by the members who own 100% of the shares, as Special Resolutions of the Company:

Special Resolution

1. THAT
 - (a) the company be re-registered as a private company limited by shares within the meaning of the Companies Act 2006; and
 - (b) the name of the Company be changed to Former Reichmann Properties Ltd.
2. THAT the regulations produced to the meeting and initialled by the chairman for the purposes of identification be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association.


Chairman

TUESDAY



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ACO

20/12/2022

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COMPANIES HOUSE