

Company number 03398727

SPECIAL RESOLUTION

OF

THE PARAGON CENTRE MANAGEMENT COMPANY LIMITED (Company)

Passed on 15th December 2021

At an Annual General Meeting of the Company duly convened and held online via MS Teams on Wednesday 15th December 2021 at 6:45pm, the following resolution was duly passed as special resolution.

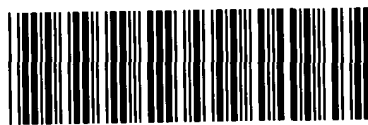
SPECIAL RESOLUTIONS: To amend the Articles of Association of the Company

That with effect from 15th December 2021, the enclosed Memorandum and Articles of Association be and hereby approved and adopted as the Memorandum Articles of Association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company.

By order of the Board
COMPANY SECRETARY
Rendall & Rittner Limited
13B St George Wharf
London
SW8 2LE

Rendall & Rittner

WEDNESDAY



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