

THE COMPANIES ACT 2006
Hazelmere Property Holdings Limited
03522837

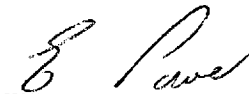
To the Registrar of Companies

Hazelmere Property Holdings Limited hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 21(1) of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

RESOLUTION

That the provisions in the document attached hereto be adopted as the articles of association of Hazelmere Property Holdings Limited in total substitution for all the existing articles.

Date resolutions passed: 07th February 2022



Eric Power (Director)