

Company Number: 03734319

THE COMPANIES ACTS 1985 TO 2006

MEMBERS' WRITTEN RESOLUTIONS
OF
DANESCROFT LAND LIMITED ("the Company")

Date: *5th October 2022*


In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") the directors of the Company propose the following resolution:


SPECIAL RESOLUTION


THAT the regulations contained in the document attached to these resolutions be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

Please sign your agreement to the resolutions.

The undersigned, a person entitled to vote on the above resolutions on 5th October 2022 hereby irrevocably agrees to the resolutions.


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Dominic Alun Fryer


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Dominic Alun Fryer as a Director
for and on behalf of Aston Dancey Limited


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James Christopher Trelfa

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James Christopher Trelfa as a Director
For and on behalf of Elmwick Limited



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Charles Alexander Allen for and on behalf of
Fiera Real Estate UK Limited