

Company no. 3952495

Private company limited by shares

WRITTEN RESOLUTION

OF

TOWNCENTRE PROPERTIES LIMITED

(Company)

Circulated on *11 March* 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed by the members that the resolution below is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

- 1 THAT, the articles of association of the Company (**Articles**) be altered by the insertion of the following new Article immediately after Article 8 (and each subsequent Article be renumbered accordingly).
- 9 At any time that the company only has one director, the sole director shall have authority to exercise all the powers and discretions vested in the directors generally and take decisions without regard to any other provision of the articles relating to directors' decision making (including without limitation regulations 89 and 90 of Table A).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the above Resolution on the date on which this Resolution is circulated, hereby irrevocably agrees to the Resolution

Signature *S. Z. Berger*

Shloime Zalmen Berger

Signature *J. Berger*

Yitzchok Berger

Date of signature *11 March* 2019

Date of signature: *11 March* 2019

Signature *Y. Berger*

Yoel Berger

Date of signature: *11 March* 2019



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15/03/2019
COMPANIES HOUSE

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NOTES

1. A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it
 2. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company's registered office.
 3. If you do not agree to the Resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply.
 4. Your agreement is irrevocable which means that once you have indicated your agreement to the Resolution, you may not change your mind.
 5. Unless, within the period of 28 days beginning on the circulation date specified above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
 6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
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The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

ARTICLES of ASSOCIATION
of
TOWNCENTRE PROPERTIES
LIMITED

PRELIMINARY

1. The Regulations contained in Table A in the Schedule to The Companies (Tables A to F) Regulations 1985 shall apply to the Company save that the following clauses are excluded or varied thereby viz., 24, 40, 46, 47, 48, 50, 64, 73-77 (incl.), 80, 94, 95 and 97.

PRIVATE COMPANY

2. The Company is a Private Company within the meaning of the Companies Act 1985 and any invitation to the public to subscribe for any shares or debentures of the Company is prohibited. The Company shall not have power to issue share warrants to bearer.

SHARES

3. (A) The Directors are unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot shares of the Company to such persons and for such consideration, and upon such terms and conditions as they may determine up to the amount of the share capital of the Company during the period of five years from the date of incorporation. In accordance with Section 91 of the Companies Act 1985 sections 89(1) and 90(1)-(6) shall not apply to the Company.

(B) Subject to the statutes the Company may purchase any of its own shares, including any Redeemable shares whether out of capital or distributable profits.

(C) Subject to the statutes the Company may issue shares which are to be redeemed or are liable to be redeemed at the option of the Company or the shareholders.

LIEN

4. The lien conferred by Clause 8 of Table A shall attach to all shares, whether fully paid or not and to all shares registered in the name of any person indebted or under liability to the Company whether he be the sole holder thereof or one of two or more joint holders.

TRANSFER OF SHARES

5. A Member desiring to transfer shares otherwise than to a person who is already a member of the Company shall give notice in writing of such intention to the Directors of the Company giving particulars of the shares in question. The Directors as agents for the member giving such notice may dispose of such shares or any of them to members of the Company at a price to be agreed between the transferor and the Directors, or failing agreement, at a price fixed by the Auditors of the Company as the fair value thereof. If within twenty-eight days from the date of the said notice the Directors are unable to find a member or members willing to purchase all such shares, the transferor may dispose of so many of such shares as shall remain undisposed of in any manner he may think fit within three months from the date of the said notice.

PROCEEDINGS AT GENERAL MEETINGS

6. At any General Meeting a resolution put to the vote in the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by the Chairman or by any member present in person or by proxy. Unless a poll be so demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the book containing the minutes of the proceedings of the Company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.
7. In the case of the Company having only one member the quorum at any General Meeting shall be that member or his proxy. In the case that there are two or more members, two members shall constitute a quorum.

DIRECTORS

8. Unless and until otherwise determined by the Company in General Meeting the number of Directors shall not be less than one nor more than ten.
9. A person may be appointed a Director notwithstanding that he shall have attained the age of seventy years and no Director shall be liable to vacate office by reason of his attaining that or any other age.

RIDER →

10. Subject to the provisions of Section 317 of the Companies Act 1985, a Director may contract with and participate in profits of any contract or arrangement with the Company as if he were not a Director. A Director shall also be capable of voting in respect of such contract or arrangement, where he has previously disclosed his interest to the Company, or in respect of his appointment to any office or place of profit under the Company or of the arrangement of the terms thereof and may be counted in the quorum at any meeting at which any such matter is considered.

BORROWING POWERS OF DIRECTORS

11. The Directors may exercise all the powers of the Company to borrow money, whether in excess of the nominal amount of the share capital of the Company for the time being issued or not, and to mortgage or charge its undertaking, property and uncalled capital, or any part thereof, and to issue debentures, debenture stock, and other securities whether outright or a security for any debt liability or obligation of the Company or of any third party.

INDEMNITY

12. Subject to Section 310 of the Companies Act 1985 and in addition to such indemnity as is contained in Clause 118 of Table A, every Director, officer, or official of the Company, shall be indemnified out of the funds of the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto.

NAMES AND ADDRESS OF SUBSCRIBERS

QA Nominees Limited
The Studio,
St. Nicholas Close,
Elstree,
Herts. WD6 3EW

QA Registrars Limited
The Studio,
St. Nicholas Close,
Elstree,
Herts. WD6 3EW

Dated 13th March 2000

Witness to the above Signature -

Quick Access Formations plc
The Studio,
St. Nicholas Close,
Elstree,
Herts. WD6 3EW

RIDER

9. At any time that the company only has one director, the sole director shall have authority to exercise all the powers and discretions vested in the directors generally and take decisions without regard to any other provision of the articles relating to directors' decision making (including without limitation regulations 89 and 90 of Table A)