

THE COMPANIES ACT 2006

WRITTEN RESOLUTION  
of  
EDINBURGH ESTATES LIMITED  
('the Company')  
Company Number 04342007  
Private Company Limited by Shares

ADOPTION OF NEW ARTICLES OF ASSOCIATION

The members of the Company, who were such members at the date of this Resolution (being the date of the signatures below) acting unanimously, have hereby adopted the following as a Special Resolution:

THAT the new Articles of Association in the form attached hereto be hereby adopted in substitution for, and to the exclusion of, all other Articles of Association of the Company.

Dated: 31 December 2020

Signed:

A handwritten signature in black ink, appearing to read 'H T A Kemp', with a stylized flourish at the end.

H T A KEMP