

THE COMPANIES ACT 2006

A Private Company Limited by Shares

SPECIAL RESOLUTION

of

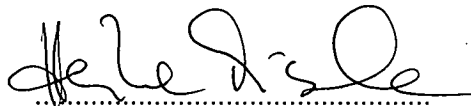
SCMLLA (Freehold) Limited

Passed on the 23 January 2023

At the Annual General Meeting of the Company, duly convened and held on the above date, the following resolution was duly passed as a Special Resolution of the Company:

Special Resolution

That the provisions of the Articles of Association of the Company be and are hereby amended as shown by tracked changes on the draft amended Articles of Association a copy of which is produced to the Meeting and initialled for the purpose of identification by the Chair.



Chair

MONDAY



ABW8V6IQ

A05

30/01/2023

#105

COMPANIES HOUSE