

THE COMPANIES ACT 2006

RESOLUTION

- of -

**The Old College Management Company Limited (the "Company")
Company Number: 05135628**

PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

At the Annual General Meeting of the Company, duly convened and held virtually from the Registered Office on 21 September 2020, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

The wording of article 21 to be amended to read:

No business shall be transacted at any General Meeting unless a quorum of the Members is present at the time when the meeting proceeds to business save as herein otherwise provided. Four members present in person or by proxy shall be a quorum, unless the Company has only one member in which case one member present in person or by proxy shall be a quorum.

John Appleyard

John Appleyard
Director

D. S. Hall

Stephanie Hall authorized signatory of:
J H WATSON PROPERTY MANAGEMENT LIMITED
Company Secretary

