

WRITTEN ORDINARY RESOLUTION

Company number: 05274165

WRITTEN RESOLUTION

of

Rombold Grange Management Company Limited

Glendevon House, 4 Hawthorn Park, Leeds, Ls14 1pq

Private company limited by guarantee without share capital

CIRCULATION DATE: 7 July 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

Resolution1 below is passed as an ordinary resolution.

ORDINARY RESOLUTION

It is resolved that Article 7.9 of the Articles of Association of the Company be amended from

7.9 The directors shall not without the prior approval of the members in general meeting authorise any individual works of repair, maintenance or improvement for which the estimated cost may exceed £1,000 or otherwise incur on behalf of the Company any single liability which may exceed £1,000 or such other maximum figure as the members may from time to time by ordinary resolution decide.

to

7.9 The directors shall not without the prior approval of the members in general meeting authorise any individual works of repair, maintenance or improvement for which the estimated cost may exceed £2,000 or otherwise incur on behalf of the Company any single liability which may exceed £2,000 or such other maximum figure as the members may from time to time by ordinary resolution decide.

AGREEMENT:

I, being an eligible officer of the Company (as defined in section 289 of the Companies Act 2016) in respect of this resolution, agree that this Resolution next to which we have marked "X" in the column marked "Agree" be so passed.

Signed by: JH WATSON PROPERTY MANAGEMENT LIMITED (signature)

Name: JH WATSON PROPERTY MANAGEMENT LIMITED (block capitals)

Date: 7/7/22