

Company Number: 05694528

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

CHANCERYGATE (MILTON KEYNES) LIMITED

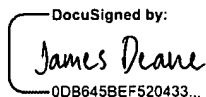
(the "Company")

The following resolution was duly passed as a special resolution on 30 June 2021 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. **THAT** the articles of association of the Company be amended by the insertion of the following wording at the end of article 5:
 - "5.5 Where any share is subject to a security agreement pursuant to which security has been granted in respect of such share the provisions of Regulation 8 of Table A shall not apply.
 - 5.6 Any pre-emption rights contained in these Articles shall not apply in relation to any shares which are subject to a security interest in favour of a Financial Institution from time to time."

Signed

DocuSigned by:

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Director

FRIDAY



A05 02/07/2021 #88
COMPANIES HOUSE