

PARK VIEW EASTLEIGH LTD

At an extraordinary general meeting of the company duly convened and held on Monday 17th October 2022 the following resolution was passed as an ordinary resolution: -

ORDINARY RESOLUTION

That no objections shall be raised to the following resolution proposed at the extraordinary general meeting of the Company to be held on 17th October 2022: -

1. THAT **Annual** general meetings will no longer be required, as referenced in the Memorandum and Articles of Association. All reference to **Annual** General Meetings will be unrecognised in the Articles.



Signed..... *R. J. Hall*

Dated..... *17/10/22*