

Company Number: 05733527

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTION
OF
GREENFOLD PROPERTY LIMITED
(the "Company")

On 22 August 2023 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

THAT, the articles of association (the "**New Articles**") attached to this written resolution be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

Michael Christopher Flynn

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Director