

PRIVATE LIMITED COMPANY HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

of

05952975

LINCS DESIGN CONSULTANCY LIMITED

(Company)

Circulation Date

16 January

2023

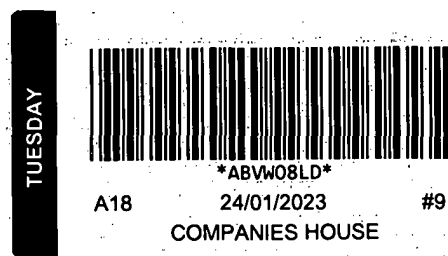
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution (1) below be passed as a special resolution and resolution (2) below be an ordinary resolution (**Resolutions**):

(1) THAT with effect from the conclusion of the meeting the articles of association of the Company be amended by replacing them with the articles in the form annexed to this resolution.

(2) THAT 16 Ordinary B Shares of £1 each in the capital of the Company be re-designated as to:

- (i) 8 Ordinary C Shares; and
- (ii) 8 Ordinary D Shares

AGREEMENT



Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the above resolution on 16 January 2023 hereby irrevocably agrees to the Resolutions:

Signed by Christopher Burkitt (on
behalf of Berkshire Property Limited
Date

C. Burkitt
16 January 2023

Signed by Christopher Burkitt
Date

C. Burkitt
16 January 2023