

THE COMPANIES ACT 1985 & 1989

SPECIAL RESOLUTION

- of -

**Velvet (Guiseley Open Space) Management Company LTD (the
"Company")
Company Number: 06239973**

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At an Annual General Meeting of the Company, duly convened and held via Zoom on 22nd June 2021, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

The wording of article 6.1 to be amended to read:

'There shall be no more than 5 Directors.'

Signed JH Watson Property Management Limited

Company Secretary

Date 23rd June 2021

