

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HADDENHAM GATE MANAGEMENT LIMITED

Registered number 06738839

(the Company)

Passed on 14 December 2021

The following resolutions were duly passed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. **THAT** the articles of association of the Company (the **Articles**) be amended by inserting "or an authorised representative of a corporate shareholder" into the final sentence of Article 11 so that Article 11 reads as follows:

"Until otherwise determined by the Company in General Meeting the number of Directors (excluding alternate Directors) may be any number not exceeding the number of issued shares in the Company. Only the permitted holder of a share or an authorised representative of a corporate shareholder may be appointed a Director."

2. **THAT** the Articles be amended by inserting a new sub-paragraph (h) into Article 18 so that Article 18(h) reads as follows:

"is removed from his office by his appointing corporate shareholder by notice in writing to the Company."

3. **THAT** the full stop at the end of Article 18(g) be replaced with a semi-colon and "or" so that Article 18(g) reads as follows:

"is removed from office by a resolution passed pursuant to Section 303 of the Act; or"

Signed.....

Company Secretary

