

COMPANY NUMBER: 06844060

**THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
INSPIREDSPACES DURHAM (PROJECTCO1) LIMITED
("the Company")**

CIRCULATION DATE: 31 May 2022

Please read the notes at the end of this document.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

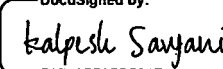
SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended by:

1. deleting article 18.3 and replacing it with the following new article 18.3:

18.3 No business shall be transacted at any meeting (including adjourned meetings) unless a quorum is present. A quorum shall be at least one director appointed by each person who is entitled to appoint a director pursuant to Article 16.2, or, in each case, their respective Alternate. If a quorum is not present within 30 minutes of the time for the relevant meeting as set out in the notice of meeting then the meeting shall be adjourned for 7 days when the director or directors then present shall form a quorum.

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, irrevocably votes in favour of it:

DocuSigned by:

E8E40FE8FD504E1.....

For and on behalf of
**inspiredspaces Durham
(RefiCo) Limited**

06 June 2022

Date



Notes:

1. The resolution is proposed as special resolution and require members holding not less than 75 per cent of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
2. The date of circulation of the attached resolutions is 31 May 2022.
3. Unless the resolution is passed within 28 days beginning with the date of circulation it will not be valid. If you agree to the resolution please ensure your agreement reaches us before expiry of the date 28 days of the circulation date.
4. If you agree with the resolution, please indicate your agreement to it by signing and dating this document and returning it to the Company by hand or by post to the Company Secretary. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

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INSPIREDSAPCES DURHAM (PROJECTCO1) LIMITED
("the Company")**

Dated ^{06 June} 2022

The following resolution was duly passed as a special resolution on ^{06 June} 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

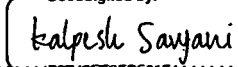
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Signed

DocuSigned by:

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28E40FE8FD504E1.....
Director