

Company number 06906470

Private company limited by shares

Written resolution
of
Selective Properties Ltd (the "Company")

On 01 March 2024 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006 (the "Act"):

SPECIAL RESOLUTIONS

1. "That the conflicts of interest article contained within the articles of association of the Company be and is hereby dis-applied so that the directors, being conflicted, may participate in the decision-making process as at the date of these Resolutions."
2. "That 550 issued ordinary shares of £1.00 each in the capital of the Company be sub-divided into 55,000 ordinary shares of £0.01 each: such ordinary shares of £0.01 shall have the following rights attached to them: full voting, dividend, and capital distribution (including on winding up) rights; they do not confer any rights on redemption and shall rank *pari passu* with all other ordinary shares in all respects."

Number of Shares Registered in the Name of To become

550 ordinary shares Stephen George Watson 55,000 ordinary shares
of £1.00 of £0.01 "

3. "That 550 issued ordinary shares of £1.00 each in the capital of the Company be sub-divided into 55,000 ordinary shares of £0.01 each: such ordinary shares of £0.01 shall have the following rights attached to them: full voting, dividend, and capital distribution (including on winding up) rights; they do not confer any rights on redemption and shall rank *pari passu* with all other ordinary shares in all respects."

Number of Shares Registered in the Name of To become

550 ordinary shares Maureen Anne Watson 55,000 ordinary shares
of £1.00 of £0.01 "


Chairperson

Date

1st March 2024