

BLUEBUTTON PROPERTIES UK LIMITED

Company number: 07018582

(the "Company")

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

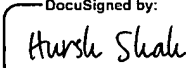
The directors of the Company propose that the following written resolution be passed by the Company as a special resolution.

1. **THAT** the Articles of Association attached to this resolution be adopted as the new articles of association of the Company, in substitution for, and to the exclusion of, the existing Articles of Association, with immediate effect.

Members of the Company who are eligible members because they are entitled to vote on the special resolution on the circulation date (that is the date on which copies of the special resolution are first sent to members, being 8 June 2023) should sign and date below to signify their agreement to the special resolution.

This special resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse.

Agreed

Signed 
 923512BDDG4694A4...
for and on behalf of **Broadgate REIT Limited**

Date 09.06.2023
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