

Company number: 07246657

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ESKEN ESTATES HOLDINGS LIMITED
(Company)**

Circulation Date: 3 November 2022

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (**Act**), the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the articles of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

The undersigned (being the sole member entitled to vote on the above resolution on the Circulation Date), hereby irrevocably agrees to this resolution.



.....
**Director, duly authorised for and on behalf
of Esken Limited**

NOTE:

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.