

PRINT COPY

Written Resolution
of
SECURE EMPTY PROPERTY LIMITED (the "Company")
Company No. 07930767

Passed on 18 October 2023

The following resolution was duly passed as an ordinary resolution on 18 October 2023 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

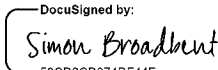
ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot 299 ordinary shares of £0.01 each in the capital of the Company up to an aggregate nominal amount of £2.99 each having the respective rights and subject to the respective restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on fifth anniversary of the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act.

SPECIAL RESOLUTION

2. THAT, in accordance with section 571 of the Act the directors of the Company be given the general and unconditional authority to allot, for cash, the shares set out in resolution 2 up to an aggregate nominal amount of £2.99 as if section 561(1) of the Act did not apply to any such allotment.

Signed 
DocuSigned by:
Simon Broadbent
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Director