

Company Number: 08012022

SPECIAL RESOLUTION of

THE OLD COURTHOUSE (EPSOM) LIMITED (Company)

Passed on 27 January 2022 (Circulation Date)

At an extraordinary general meeting of the Company duly reconvened and held virtually on 27 January 2022 at 11am, the following resolution was duly passed as a special resolution.

### SPECIAL RESOLUTIONS

1. THAT, the articles of association attached to this notice and marked 'A' be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the Company's existing articles of association and any other articles of association the Company may have adopted from time to time.

DocuSigned by:

*Rachel Cowper*

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Rachel Cowper

Director, for and on behalf of The Old Courthouse (Epsom) Limited

Date: 27 January 2022

