

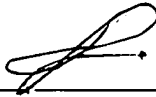
Board Resolution

At the virtual meeting of the Board of Directors of City Property Association Ltd, company number 08256281, held on 26 March 2020, the following resolutions were passed in accordance with the Company's Memorandum and Articles of Association:

1. That the Articles of Association, in accordance with the Special Resolution attached, were formally adopted. The articles have been amended/ added to at 1.1, 7.3.4, 7.5 and 9 A. The constitution will be lodged at Companies House. We hereby certify that the above resolution is in accordance with the Company's Memorandum and Articles of Association.

First director's full name in block capitals: DANIEL SCANLON

First existing director's signature: _____



Second director / Company secretary's full name in block capitals: CHARLES BEGLEY

Second existing director/ Company secretary's signature: _____



Date: 10 April 2020

