

Company Number: 08381707

7

THE COMPANIES ACT 1985 - 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

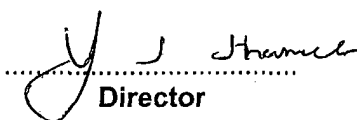
WOODALL NICHOLSON HOLDINGS LIMITED

Passed on 31 March 2020

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolution was duly passed by the company as a written resolution:

SPECIAL RESOLUTIONS

1. **THAT** the articles of association contained in the document attached to these written resolutions (the "**New Articles**") be approved and adopted as the New Articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.
2. **THAT** this resolution shall have effect notwithstanding any provisions to the contrary in the Company's Articles of Association.


Director

PRESENTED BY:

Taylor Wessing LLP
5 New Street Square
London EC4A 3TW

