

Company No. 08641958

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
THAMESWEY GUEST HOUSES LIMITED
(Passed on 21 July 2022)

On 21 July 2022 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

A handwritten signature in black ink, consisting of a stylized 'A' followed by a '2'.

Signed
On behalf of the Shareholder
THAMESWEY HOUSING LIMITED