

Company No. 08659610

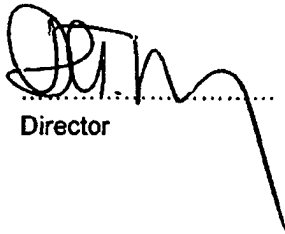
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTIONS**  
**OF**

**OMEGA SOUTH (ZONE 7) MANAGEMENT COMPANY LIMITED**

On 4/8/2020 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That the articles of association in the attached form be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

  
.....  
Director

