


Company No. 08791021

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION of ALDGATE LAND  
TWO LIMITED (the "**Company**")

*Passed on 28 June 2019*

The following written resolution ("**Resolution**") was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

THAT, the model articles of association as prescribed by the Companies Act 2006 be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

  
Director

