

Company number: 08860957

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
BAM PROPCO (SPIERS) LIMITED  
("Company")

Passed on 15 March 2024

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. **THAT** the draft articles of association attached to this resolution 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.

DocuSigned by:  
*Jamie Braganza*  
Signed...7BBD0C94A80824F7.....  
Director