

Company Number: 09257818

**REGENCY ESTATE MANAGEMENT LIMITED**  
("the Company")

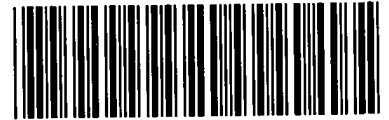
**COMPANY LIMITED BY SHARES**

**RESOLUTION IN WRITING**

**PURSUANT TO**

**CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

THURSDAY



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13/08/2020

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COMPANIES HOUSE

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 Colm Andrew McGrory, Nicole McGrory and Plain Janes Holdings Limited being the members of the Company who at the date of this written resolution are entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVES THAT the following resolutions take effect:

**SPECIAL RESOLUTION**

THAT the attached Articles of Association, which have been initialled by the chairperson for the purposes of identification, are to be adopted as the articles of association of the company in substitution for and to the exclusion of the existing articles.

**ORDINARY RESOLUTION**

THAT the 45 Ordinary A shares of £1.00 each which are held by Colm Andrew McGrory be converted into 45 Ordinary B shares of £1.00 each.

THAT the 10 Ordinary A shares of £1.00 each which are held by Plain Janes Holdings Limited be converted into 10 Ordinary C shares of £1.00 each.

THAT all the shares remain in issue

.....  
Colm Andrew McGrory

Dated 16/06/2020

.....  
Nicole McGrory

Dated 16/06/2020

.....  
For and on behalf of  
Plain Janes Holdings Limited

Dated 16/06/2020