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**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

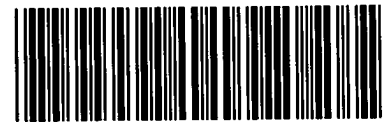
**Walworth Homes Limited (the "Company")**

**Registered Company Number: 10044071**

**PRIVATE COMPANY LIMITED BY SHARES**

**CHANGE OF ARTICLES OF ASSOCIATION**

MONDAY



\*ABXQJX3F\*

A06

20/02/2023

#290

COMPANIES HOUSE

At a general meeting of the Company, duly convened and held at Bruce Kenrick House, 2 Killick Street, London N1 9FL on Thursday, 9<sup>th</sup> February 2023 the following resolution was duly passed as a special resolution.

### **SPECIAL RESOLUTION**

**THAT** the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.

Andrew Nankivell, Company Secretary

**Notting Hill Genesis**

Bruce Kenrick House

2 Killick St, London, N1 9FL

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