

Company Number: 10090292

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**PROFESSIONAL HOMES LIMITED**

(the "Company")

**SPECIAL RESOLUTION**

**IT WAS RESOLVED** That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association and with the following rights attaching to each new class of share:

1. Entitled to receive different dividends

*Shilpa Sehgal*

**Shilpa Sehgal  
(Chairman)**

**Date 11/03/2024**

