

Company number: 10379645

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF
WM1 ESTATE MANAGEMENT LIMITED
(the Company)

8 February 2021 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

RESOLUTION

That the regulations contained in the document attached to this resolution and marked A be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement or not to the resolution.

	For	Against
RESOLUTION	2	

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, irrevocably vote in respect of the resolution as indicated above.

Signed.....

Director, for and on behalf of YP Real Estate Limited

Dated...8 February 2021

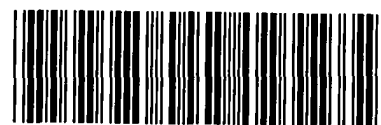
Signed.....

Director, for and on behalf of Urbanite (Leeds) Limited

Dated.....

NOTES

WEDNESDAY



AA3VZDAP

A09

05/05/2021

#123

COMPANIES HOUSE