

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

BLOMFIELD COURT PROPERTY LIMITED
(the Company)

WRITTEN RESOLUTION

20 January 2021 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that below resolution be passed as a special resolution (**the Resolution**):

That the draft regulations, a copy of which is attached to this written resolution (**New Articles**), be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of the existing articles of association.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature: Mark E. Keough

Print full name of shareholder (joint shareholders) MARK E. KEOUGH

Date: 1 FEB 2021

Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to Frank Douglas Edwards by hand or return by email to dougsmila@phantomfire.net and Sabrina.mitchell@wallace.co.uk
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this