

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

BLOMFIELD COURT PROPERTY LIMITED (Company)

PRINT RESOLUTION

Passed on *14 December* 2023

By way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the following resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

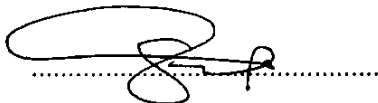
1. THAT the nominal value of each issued and fully paid:

1.1 A share of £1,000 each be reduced from £1,000 to £500; and

1.2 B share of £100 each be reduced from £100 to £50

and the share capital of the company be reduced from £178,500 to £89,250. The amount of the share capital so reduced be returned to the members whose names appeared on the Company's register of members at the time the resolution is passed, pro rata and pari passu.

2. THAT, with effect from the passing of this resolution, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Director for and on behalf of
BLOMFIELD COURT PROPERTY LIMITED