

THE COMPANIES ACT 2006
("Companies Act")

WRITTEN RESOLUTIONS OF THE MEMBERS OF THE COMPANY

ACRE INVEST (LUTON) LIMITED
Registered Number: 10520986
("Company")

Circulation Date 25 April 2019

I, the undersigned, being the sole member of the Company who (at the date of circulation of this resolution) would be entitled to vote on this resolution, hereby agree pursuant to section 288 of the Companies Act to the passing of the following resolution (which resolution would otherwise be required to be passed as a special resolution) by way of written resolution (the "**Special Resolution**").

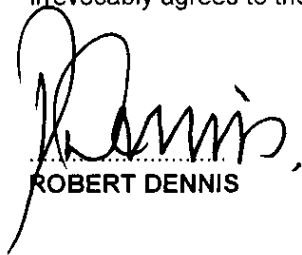
SPECIAL RESOLUTION

1. **THAT** 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.

AGREEMENT:

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

The undersigned, a person entitled to vote on the above resolutions as at the date hereof hereby irrevocably agrees to the Special Resolution.


ROBERT DENNIS

Date 25 April 2019

FRIDAY



A14 *A865YU2W* #306
24/05/2019
COMPANIES HOUSE

NOTES:

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivery to Vaughan Chambers, Vaughan Road, Harpenden, United Kingdom AL5 4E .

If you do not agree to all of the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions you may not revoke your agreement.
3. Unless by the date falling 28 days after the date of circulation of these resolutions sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.

ACRE INVEST (LUTON) LIMITED
COMPANY REGISTERED NUMBER: 10520986

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Regulation 2

MODEL ARTICLES FOR PRIVATE COMPANIES
LIMITED

BY SHARES

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