

Company Number: 10552887

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

STOWE FAMILY LAW PROPERTY LIMITED

(the "Company")

Circulation Date – 21 December 2022



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 written resolution of the Company having effect as a special resolution (the "**Resolutions**").

SPECIAL RESOLUTION

1. **THAT** the Company's articles of association be amended by the insertion of new articles 71.3 and 71.4 as follows:-

"71.3 Notwithstanding anything contained in these articles of association:

71.3.1 the directors shall not decline to register or delay in registering any transfer of any share;

71.3.2 no holder of shares in the Company will be required to comply with any provision of the articles which restricts the transfer of shares or which requires any shares to be first offered to all or any current shareholders of the Company before any transfer may take place; and

71.3.3 no holder of shares in the Company will have any right under the articles or otherwise to require such shares to be transferred to them whether for consideration or otherwise

71.3.4 where such transfer is:-

- (a) to any bank, institution or other person to which such shares have been charged by way of security, or to any nominee or delegate of such a bank, institution or other person (or a person acting as agent or security trustee for such person) (a "**Secured Institution**"); or
- (b) delivered to the Company for registration by a Secured Institution or its nominee or delegate in order to perfect its security over the shares; or
- (c) executed by a Secured Institution or its nominee or delegate pursuant to a power of sale or other power existing under such security,


and the directors shall forthwith upon receipt register any such transfer of shares.

- 71.4 The Company may not exercise its rights of lien over shares that have been mortgaged, charged or pledged by way of security to a Secured Institution.”.

AGREEMENT

Please read the notes at the end of this document before agreeing to the Resolution.

The undersigned was at the time the Resolution was circulated entitled to vote on, and irrevocably agrees to, the Resolution.

DocuSigned by:

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For and on behalf of
STOWE FAMILY LAW FINANCE LIMITED

21 December 2022

Date