

Company Number:10701640

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**TESCO BRISLINGTON LIMITED**  
**(the "Company")**

**11 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 written resolution of the Company, having effect as a special resolution (the "**Resolution**").

**SPECIAL RESOLUTION**

**1. THAT** the Articles of Association be adopted as the Articles of Association of the Company in substitution for the existing Articles of Association of the Company.

**AGREEMENT**

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

We, the undersigned, were at the time the Resolution was circulated entitled to vote on, and hereby irrevocably agree to, the Resolution:-

.....  
Director

.....  
Date

**For and on behalf of Tesco Property Holdings Limited**

FRIDAY



A14      \*A9Y6KFGJ\*      #281  
12/02/2021  
COMPANIES HOUSE

## 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 the Company.
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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
5. 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 document.