

**Company Number: 10887621**

**The Companies Act 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**  
**of**  
**ONTHEMARKET PLC**

**Passed 25 January 2024**

**AT** a general meeting of the Company, duly convened and held on 25 January 2024, the following resolutions were duly passed as special resolutions by the sole shareholder of the Company's issued share capital.

**RESOLUTIONS**

**As special resolutions**

1. THAT the Company be re-registered as a private limited company under the Companies Act 2006 by the name of OnTheMarket Limited.
2. THAT the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairperson be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

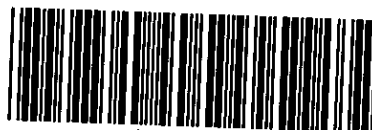
DocuSigned by:

*M. B. Green*

2566F2EB10B844B

**Chair**

FRIDAY



\*ACWI080R\*

ACO

09/02/2024

#18

COMPANIES HOUSE