

Company number: 11121800

EAST ANGLIA ONE NORTH LIMITED

PRIVATE COMPANY LIMITED BY SHARES

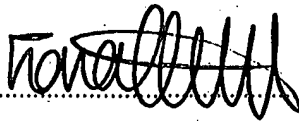
with registered office at 3rd Floor 1 Tudor Street, London, EC4Y 0AH

(the "Company")

Below is a copy of a resolution of the Company which was duly passed as a special resolution by way of written resolution on 24 November 2022, pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association.



Fiona Coyle
Secretary
24 November 2022

