

Mercia Real Estate Public Limited Company
Company Registration Number 11330296

SPECIAL RESOLUTIONS

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Mercia Real Estate Ltd.
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.

Resolution passed 29 April 2019

