

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

**CITY VIEW HOUSE MANAGEMENT LIMITED (the "Company")**

**Company Number: 11420410**

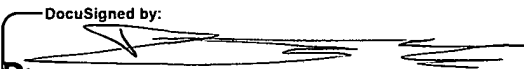
**PRIVATE COMPANY LIMITED BY GUARANTEE**

**ADOPTION OF NEW ARTICLES OF ASSOCIATION**

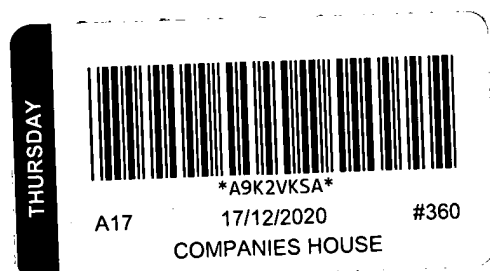
I, the undersigned, being the sole member and director of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

**THAT** the existing Articles of Association in their entirety be removed and substituted for the new Articles of Association attached to this resolution.

**DATED:** 18<sup>th</sup> November 2020

**SIGNED:**   
DocuSigned by:  
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David Robert Enderwick Cornwell  
**Director of City View House Management Limited**



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