

Company Number: 11523248

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

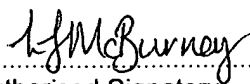
**SIGMA PRS INVESTMENTS (NEWHALL II) LIMITED
(THE "COMPANY")**

The following resolution was duly passed as a special resolution of the Company on 21 September 2020 in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006:

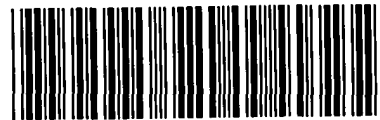
SPECIAL RESOLUTION

"RESOLVED THAT the articles of association contained in the document attached to this resolution and initialled for the purposes of identification be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association."

CERTIFIED A TRUE COPY


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Authorised Signatory

WEDNESDAY



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A04

23/09/2020

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COMPANIES HOUSE