

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
SIGMA PRS INVESTMENTS (NEWHALL II) LIMITED
Passed on 7 May 2021

The following resolution was duly passed as a special resolution of the Company on 7 May 2021 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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Director

