

Company No: 11815073

The Companies Act 2006
Private Company Limited by Shares
Written Resolution
of

REALHOUSINGCO LIMITED ("the Company")

Circulation Date 21 November **2019**


Resolution in writing of the eligible sole member of the Company proposed by the directors of the Company in accordance with section 288 of the Companies Act 2006 (the **Act**).

We the undersigned, being the sole member of the Company, resolve as follows:

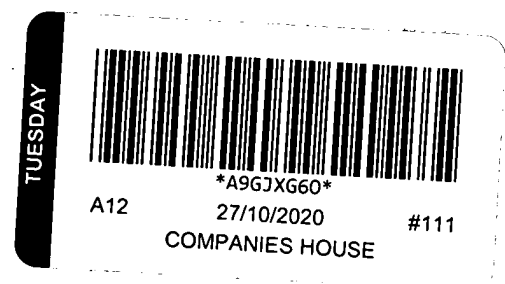
Special Resolution

THAT the draft articles of association, circulated with this written resolution, be adopted by the Company in substitution for its existing articles of association.

Dated: 21 NOVEMBER 2019



Alpha Real Trust Limited **Melanie Torode**
Director



REALHOUSINGCO LIMITED ("the Company")

Notice explaining the Written Resolution

Dear Member

This notice explains how the attached written resolution will be passed.

How to agree to the resolution

The written resolution must be agreed to by members representing at least 75% of the total voting rights because it contains a special resolution. As this is a sole member company, only your agreement is required.

If you do not agree to the written resolution, you do not need to do anything. If, however, you agree, you should signify your agreement by signing and dating the enclosed copy of the written resolution and returning this to the Company using one of the following methods:

1. by delivering the signed written resolution by hand; or
2. sending it by post to the sole director at the Company's registered office address, that being 338 Euston Road, Level 6, London, United Kingdom, NW1 3BG.

Please note that once you have signified your agreement to the written resolution you may not later change your mind and revoke your consent.

The resolution is passed on the date that the Company receives agreement to the passing of the resolution from you, as sole member of the Company.

Time period for passing the resolution

This written resolution will lapse, if it is not passed within 28 days of the Circulation Date. Your agreement to the resolution must therefore be received no later than this date. If your agreement to the resolution is received after this date it will be ineffective.