

Company No. 11829144

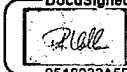
Roquet Properties No3 Limited (the "Company")

Resolution passed as written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolution was duly passed as a special resolution on 17 December 2020:

Special Resolution

THAT the draft articles of association attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

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Director

