

**COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION**

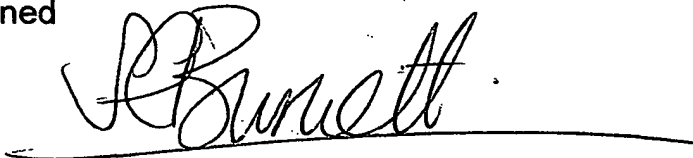
Company number 11857207

Company name Apple Tree Property Management Holdings Ltd

On the 5th day of March 2024 the following special/written/ordinary resolution was agreed and passed by the members:

A resolution was passed to amend the current articles of association of the company to allow a single Director (Susan Elizabeth Burnett) to bind the company.

Signed

A handwritten signature in black ink, appearing to read 'S. Burnett', written over a horizontal line.

SUSAN ELIZABETH BURNETT

WEDNESDAY



AD17MIHU

A16

17/04/2024

#21

COMPANIES HOUSE