

Company No: 11865548

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
SHERMAN ESTATES LIMITED
("Company")

On *29 October* 2021 the following resolution was passed as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

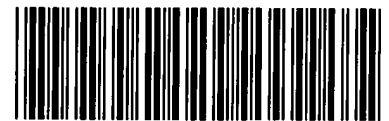
RESOLUTION

"That the present Memorandum of Association and Articles of Association be replaced by the new Articles of Association in the form of the draft annexed hereto and marked "A"."

Dated: *29 October* 2021


.....
Director

TUESDAY



AAGDYS8R

A11

02/11/2021

#120

COMPANIES HOUSE