

Company No.11893266

The Companies Act 2006

Company limited by shares

Written resolution
of
Agile Property and Homes Limited
(the "Company")

By written resolution passed by the members of the Company on 5th July 2021, the following Resolution was duly passed as an ordinary resolution in accordance with its terms.

Special Resolution

THAT, the articles of association annexed to this written resolution (the "New Articles") be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.



Steven Edrich
Director
For and on behalf of Agile Property and Homes Limited

