

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

CPNL PROPERTY SERVICES LIMITED (the "Company")

Company Number: 11977840

PRIVATE COMPANY LIMITED BY SHARES

ADOPTION OF NEW ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED:

24/1/2022

SIGNED:

S Norton-Lane

Simon Paul Norton-Lane – Director of CPNL Property Services Limited

DATED:

24/1/2022

SIGNED:

C. Parrott

Craig Andrew Parrott – Director of CPNL Property Services Limited

TUESDAY



AAWFZ70I

A10

25/01/2022

#169

COMPANIES HOUSE