

Company No. 12207644

THE COMPANIES ACTS 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

WPC 9 LIMITED

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 26 February 2021.

SPECIAL RESOLUTION

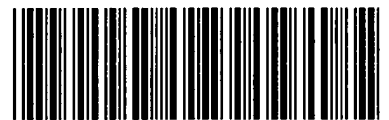
THAT the regulations set out in the document marked "A" attached to this resolution be and are hereby adopted as the articles of association of the Company (the "**New Articles**") to the exclusion of all existing articles, such New Articles to be effective on and from the date of this special resolution.

DocuSigned by:

0FF8F481DC5B4BB...

Director

MONDAY



A9ZDPRMW

A04

01/03/2021

#30

COMPANIES HOUSE