

Company No. 12213998

**The Companies Act 2006**  
**A Private Company Limited By Shares**  
**Printed Copy of Written Resolutions**

of

**Weirs Drove Development Limited (the "Company")**

The following resolutions were duly passed on 18<sup>th</sup> June 2020 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

**Special Resolution:**

**1 Adoption of new articles of association**

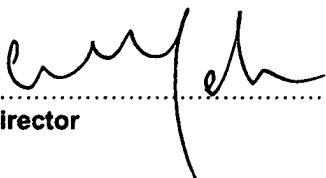
That the new articles of association in the form annexed to these Resolutions be and are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

**Ordinary Resolution:**

**2 Authority to allot**

That, subject to the passing of Resolution 1 above and in accordance with section 551 of the Act, the directors be and are generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,000 and comprising 1,000 A ordinary shares of £1 each and provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is three months after the passing of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

Signed:

  
.....  
Director

Date: 18<sup>th</sup> June 2020

