

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 27 November 2020 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

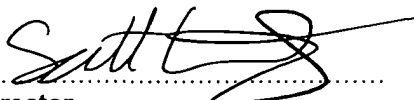
**Ordinary Resolution**

- 1 That all of the issued A ordinary shares of £1 each in the share capital of the Company be and are converted into and re-designated as ordinary shares of £1 each, such shares to have the rights and be subject to the restrictions attaching to such shares as set out in the new articles of association to be adopted by the Company pursuant to Resolution 2 below.

**Special Resolution**

- 2 That, subject to the passing of Resolution 1 above, 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.

Signed:

  
.....  
Director

Date: 27 November 2020

