

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

THURSDAY



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A10

20/02/2020

#26

COMPANIES HOUSE

West Beach 2 RTM Company Limited (the "Company")
Company Number: 12227307
PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF 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 of the company ("the articles"), be modified as follows:

The name and address for the "the premises" in clause 1(1) of the articles to be amended to read:

'Flats 2001-2524, Block Two, Green Parks Holiday Village, Nelson Road,
Westward Ho, Bideford, Devon, EX39 1LQ'.

THAT this written resolution is to have retrospective effect from the date of incorporation of the Company.

DATED: 17/2/20

NAME: DR. Anand Arora

SIGNED:

(Shareholder)