

BL CW Holdings Plots H1 H2 Company Limited (the "Company")

(Company number: 12240880)

WRITTEN RESOLUTION OF THE COMPANY

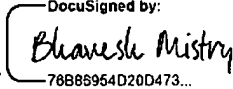
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 22 February 2023

The following written resolution having been duly proposed by the members of the Company was duly passed by the Company as a special resolution.

SPECIAL RESOLUTION

THAT the Articles of Association attached to this resolution be adopted as the new articles of association of the Company, in substitution for, and to the exclusion of, the existing Articles of Association, with immediate effect.

Signed Bhavesh Mistry  76B86954D20D473...

Director

for and on behalf of **BL CW Holdings Plots H1 H2 Company Limited**

MONDAY



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27/02/2023

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