

Company No. 12685937

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

RESOLUTIONS OF

OAK TREE BUSINESS PARK MANAGEMENT LIMITED

By resolution of the above-named Company, dated 24th July 2020 the following resolution was passed, namely:

SPECIAL RESOLUTION

THAT the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Authorized Signature for and on
behalf of Rowense Limited
Chairman

