

COMPANY NUMBER 12781541

THE COMPANIES ACT 2006

**WRITTEN SPECIAL & ORDINARY RESOLUTION OF BLAGDENS LANE MANAGEMENT  
LTD PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

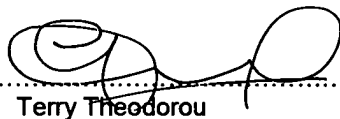
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We, the undersigned Member of the Company hereby resolve that the following resolutions take effect as Special Resolutions of the Company pursuant to Section 288 of the Companies Act 2006:

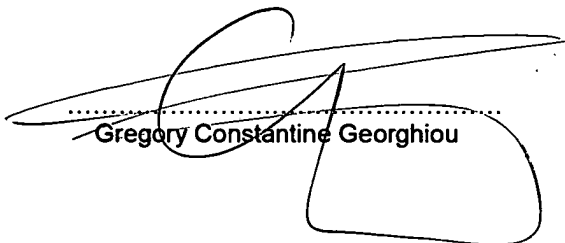
**Special Resolutions**

**THAT** the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

This Written Special Resolution may be executed in any number of counterparts, each of which when executed and delivered shall constitute a duplicate original, but all the counterparts shall together constitute the one Written Special Resolution. The executed signature page of a counterpart of this Written Special resolution by fax or email (in PDF or JPEG format) shall take effect as delivery of an executed counterpart of this Written Resolution.



Terry Theodorou



Gregory Constantine Georghiou

Signed as a written resolution on 24-9-2020

