

Company number: 12949830

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RECORD OF A RESOLUTION
OF
CONRAD (LETCHWORTH) LIMITED
(the “Company”)

On the 3 May 2021, the following resolution was passed by the Company’s Sole Member in accordance with Section 357 of the Companies Act 2006, as a special resolution:

SPECIAL RESOLUTION

THAT the articles of association in the form attached to this Resolution be adopted as the Company's articles of association in substitution for and to the exclusion of all existing articles of association of the Company.

Steven Hardman

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Director for and on behalf of
Conrad (Letchworth) Limited