

THE COMPANIES ACT 2006
FORTNUM PROPERTIES LIMITED
Company number 12973069

To the Registrar of Companies

FORTNUM PROPERTIES LIMITED hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 21(1) of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

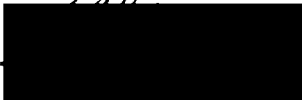
RESOLUTION

That the provisions in the document attached hereto be adopted as the articles of association of **FORTNUM PROPERTIES LIMITED** in total substitution for all the existing articles.

Date resolutions passed: 24th June 2021

Gurdeep Matharu 

Signature



Date 24th June 2021