

Company Number: 13024884

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE MEMBER OF  
  
PEGASUSLIFE LANDLORD - WIMBORNE LIMITED  
  
("Company")

Circulation Date:           **3 October**                           2023

On 29 September       2023 the following resolution was passed as a special resolution by the members of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed: Stephen Bangs

DIRECTOR

3 October 2023

DATE