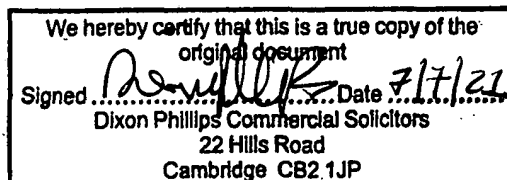


Company number: 13253475



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

COOKE CURTIS & CO PROPERTY LIMITED (Company)

Circulation Date: 25th June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below are passed as a special resolution (the **Resolution**).

RESOLUTION:

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

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being the persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:

Name: Jamie Curtis

Signed:

[Signature]

Date:

25/6/2021

Name: Samuel Cooke

Signed:

[Signature]

Date:

25/6/2021



AA88VLYP

A04

08/07/2021

#87

COMPANIES HOUSE

Name:

Ian Chapman

Signed:



Date:

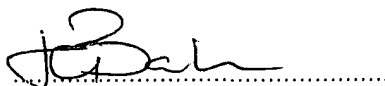
25/6/

2021

Name:

Julia Bailey

Signed:



Date:

25/6/

2021

Name:

Matthew Bagnall

Signed:

.....

Date:

.....2021

Name:

Alun Shooter

Signed:

.....

Date:

.....2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email by returning a scan to matthew@dixon-phillips.co.uk.
2. You may not return the Resolution to the Company by any other method.
3. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Name: **Ian Chapman**

Signed:


Date:2021

Name: **Julia Bailey**

Signed:

Date:2021

Name: **Matthew Bagnall**

Signed: 

Date: 25/52021

Name: **Alun Shooter**

Signed: 

Date: 25/52021

NOTES

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4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

5. Unless within 28 days of the circulation date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

Appendix