

**COMPANY NUMBER 13304096**

**WRITTEN RESOLUTIONS**

**Of**

**J54 PROPERTIES LIMITED (Company)**

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

**CHANGE OF ARTICLES OF ASSOCIATION**

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at General Meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a General Meeting of the Company duly convened and held.

**THAT** the existing Articles of Association of the company be modified as follows and the wording of the Article 11(2) to be amended to read:

"The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than one, and unless otherwise fixed it is one."

The undersigned, a person entitled to vote on the Resolution on 8<sup>th</sup> August, 2022 hereby irrevocably agrees to the Resolution:

Signed by Omotomilola Daniels

*T. Isheal*

Date

08/08/2022

