

**RECORD OF DECISIONS OF THE SOLE MEMBER**  
**OF**  
**REDLANDS (FACILITIES MANAGEMENT) LIMITED**  
**(Company)**

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Dated: 21 December 2022

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We are the sole member of the Company. We are providing this document to the Company in accordance with our obligations under s 357 Companies Act 2006.

By signing this document we record the following decisions, all of which we took on the above date and which are decisions that may be taken by the Company in general meeting and have effect as if agreed by the Company in general meeting:

1. **THAT** the articles of association of the Company be amended by deleting article 5.1 and inserting the following article as article 5.1 in its place:

*"5.1 Unless otherwise determined by the members by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum but shall not be less than one on or before the Operative Date or two after the Operative Date."*

2. **THAT** the articles of association of the Company be amended by inserting a new article 5.4 as follows:

*"5.4 Model Article 11(2) shall be amended by the deletion of the words ", but it must never be less than two, and unless otherwise fixed it is two" and the substitution of the following "and unless otherwise fixed it is two provided that if and so long as there is only one director the quorum shall be one" in its place. Model Article 11(2) shall be read accordingly."*

3. **THAT** the articles of association of the Company be amended by deleting article 7.1 and inserting the following article as article 7.1 in its place:

*"7.1 Save for persons who are deemed to have been appointed as first directors of the Company on incorporation pursuant to section 16(6) of the Companies Act 2006 or for persons who have been appointed by a decision of the director(s) with approval of the Developer prior to the Operative Date, no person who is not a member of the Company is eligible to hold office as a director."*

Signature: .....

For and on behalf of **BACKHOUSE (HIGHWORTH) LIMITED**

Date: 21/12/2022