

**CUMBRIA REAL ESTATES (NO 2) LTD**

**Company number: 13480178**

**Registered office address: Heaton House, 148 Bury  
Old Road, Manchester, United Kingdom, M7 4SE**

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**SHAREHOLDERS' RESOLUTION**

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Passed on 30 June 2021

At a general meeting of Cumbria Real Estates (No 2) Limited ("the Company"), held at Heaton House, 148 Bury Old Road, Manchester, United Kingdom, M7 4SE on 30 June 2021, the following resolution was duly passed as a special resolution of the shareholders:

**SPECIAL RESOLUTION**

That the articles of association contained in the document attached to this resolution and initialled for the purposes of identification be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

That a copy of both this resolution and the new articles of association be filed with Companies House within 15 days.

Signed:

H Wern

Dated:

30 June 2021