

Registered Number: 13487585

THE COMPANIES ACTS

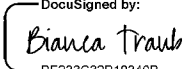
31 TS GP LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RECORD OF DECISIONS BY SOLE MEMBER

This is a record provided to the Company in accordance with section 357 of the Companies Act 2006 that on the date stated below the sole member of the Company took the following decisions with the intent that they take effect as if agreed by the Company in general meeting:

1. **THAT** the directors be generally and unconditionally authorised to exercise all powers of the Company to allot 25 'B' ordinary shares of £1 each in the capital of the Company, such shares having the rights and being subject to the restrictions set out in the new articles of association of the Company in the attached form and to be adopted pursuant to decision 2.
2. **THAT** the Company adopt the new articles of association in the attached form in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect.

DocuSigned by:

SIGNED byBE233C32E10940B.....

For and on behalf of **EVERGLEN (SPRING GARDENS) LIMITED**
Sole member of the Company

Date 16 July 2021

Registered Number: 13487585

THE COMPANIES ACTS

31 TS GP LIMITED

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS OR AGREEMENTS

**to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

On**16 July**..... 2020 the sole member of the Company, with the intent that it takes effect as if agreed by the Company in general meeting, took the following decision which would otherwise not have been effective for its purpose unless passed as a special resolution:

1. **THAT** the Company adopt the new articles of association in the attached form in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect.

DocuSigned by:

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Director/Secretary