

BL CW GP PHASE 1 COMPANY LIMITED (the "Company")
(Company number: 14278038)
WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 22 February 2023

The following written resolution having been duly proposed by the members of the Company was duly passed by the Company as a special resolution.

SPECIAL RESOLUTION

THAT the Articles of Association attached to this resolution be adopted as the new articles of association of the Company, in substitution for, and to the exclusion of, the existing Articles of Association, with immediate effect.

Signed Bhavesh Mistry 
Director
for and on behalf of **BL CW GP PHASE 1 COMPANY LIMITED**

MONDAY



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27/02/2023

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COMPANIES HOUSE