

**Company Number: 14495895**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY**

**LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**SBH GREENFORD LIMITED**

**(the "Company")**

On 24 March 2023 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

- 1 **THAT** the Articles of Association attached to this written resolution and, for the purpose of identification initialled by a director of the Company, be adopted as the Company's Articles of Association in substitution for, and to the exclusion of, the Company's existing Articles of Association.

DocuSigned by:  
*Paul Callingham*  
6BA064951602418

**Director**