

WRITTEN RESOLUTION

OF

HJJ DEVELOPMENTS LTD ("the Company")

Company Number 14722956

Dated...2nd June2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Director of the Company recommend that the resolution below is passed as a special resolution (Special Resolution).

The undersigned, being a member of the Company who would be entitled to vote on the resolution below, hereby agrees to pass the following Resolution as a Special Resolution and agrees that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:-

THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

NOTE to members: please read the notes below before signing

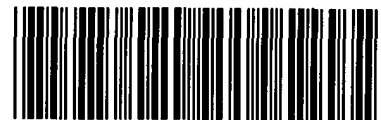
Signed..........

ALFRED JOHNSON

Date.....2nd June2023

NOTES TO THE MEMBERS

SATURDAY



AC4WSUGI

A14

03/06/2023

#175

COMPANIES HOUSE

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand or By Post: delivering the signed copy to the registered office of the Company at **[11 Glengall Road, Bexleyheath, England, DA7 4AL].**

2. If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.

4. Unless, by the date which is 28 days from the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to this resolution, please indicate your agreement and notify us as soon as possible.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.