

Company No. 15007392

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

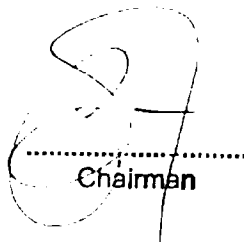
RESOLUTION OF

WILLOW VIEW CLOSE MANAGEMENT COMPANY LIMITED

By resolution of the above-named Company, dated 25 August 2023 the following resolution was passed, namely:

SPECIAL RESOLUTION

THAT the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


.....
Chairman