

Company number NI633645

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BALLYCLARE DEVELOPMENTS LIMITED (the "Company")

CIRCULATION DATE: 08 October 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the CA 2006"), the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

1. That the articles of association contained in the document attached to this Resolution (the "New Articles") be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

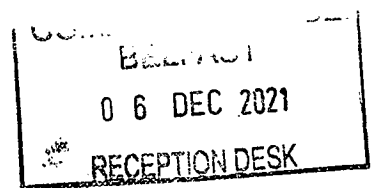
Please read the notes at the end of this document before signifying your agreement to the Resolution.

We the undersigned, being the members entitled to vote on the Resolution on the Circulation date, hereby irrevocably agree to the Resolution:

Signed on behalf of:

Heffron Estates Limited

Date: 08 October 2021



Signed on behalf of:

Boyd Estates Limited

Date: 08 October 2021



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06/12/2021

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COMPANIES HOUSE

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by post at its registered address.
2. If you do not agree to the 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 Resolution, you may not revoke your agreement.
4. Unless, by the date falling 28 days from the Circulation Date above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
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 the document.