

Company Number: SC149799

THE COMPANIES ACT 2006

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTION

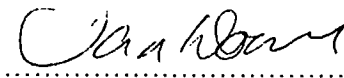
of

URBAN&CIVIC PLC (the "Company")

At the general meeting of the Company duly convened and held on 18 March 2021 at 9.45 a.m. at 50 New Bond Street, London W1S 1BJ the following resolution was duly passed:

SPECIAL RESOLUTION

That the articles of association annexed to the notice be approved and adopted as the articles of association of the Company in place of the existing articles of association of the Company.


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Company Secretary