

THE COMPANIES ACT 2006

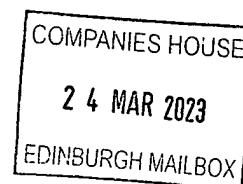
WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF

GLOAG SERVICED APARTMENTS LIMITED

(Registered Number: SC533189)

(the "Company")

Circulation date: 22 March 2023 (the "Circulation Date")



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), and the articles of association of the Company, the directors of the Company propose that the following special and ordinary resolutions be approved by the members of the Company by way of a written resolution (the "Resolutions"):

SPECIAL RESOLUTION

1. "THAT the regulations contained in the document attached hereto be and are hereby approved and adopted as the articles of association of the Company (the "New Articles") in substitution for, and to the exclusion of, all existing articles of association of the Company."

ORDINARY RESOLUTION

2. "THAT, subject to the passing of Resolution 1 above, the 10 B ordinary shares of £1.00 each in the capital of the Company be reclassified as 10 A ordinary shares of £1.00 each in the capital of the Company each such share having the rights and being subject to the same restrictions as set out in the New Articles."

AGREEMENT

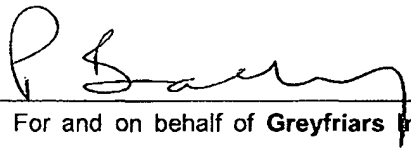
We, the undersigned, being the members entitled to vote on the Resolutions as at the Circulation Date, hereby irrevocably and unconditionally agree to the Resolutions.

A handwritten signature in black ink, appearing to read 'P. Saeng', written over a horizontal line.

For and on behalf of **Highland and Universal Investments Limited**

Date: 22 March 2023





For and on behalf of **Greyfriars Investments
Limited**

Date: 22 March 2023

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - **By hand:** delivering the signed copy to the Company's registered office.
 - **Post:** returning the signed copy by post to the Company's registered office.
 - **DocuSign:** via the DocuSign link received (this is automatic following completion of the DocuSign signing process).
2. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless on or before the date falling 28 days from the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on 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 this document.