

COMPANY NUMBER: SC671637

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GREEN DOOR PROPERTY AUCTIONS LIMITED (the **Company**)

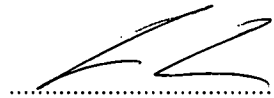
Passed:- 01 / 09 / 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution set out below was passed by a written resolution of the members of the Company as a special resolution.

SPECIAL RESOLUTION

- 1 THAT the regulations set out in the form attached hereto be approved and adopted as the articles of association of the Company, to the exclusion of and in substitution for the existing articles of association of the Company.

CERTIFIED A TRUE EXTRACT FROM THE MINUTES OF THE COMPANY


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Director

