

Step 10

Company Name: Key Property (Developments) Limited
(the "Company")

Company Number: 04780513

WRITTEN RESOLUTION
proposed pursuant to Chapter 2 of Part 13 of the Companies
Act 2006

Circulation Date: 14 December 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out on PAGE 2 of this document be passed as a special resolution within the meaning of section 283 of the Companies Act 2006.

Please read the important notes contained on PAGE 3 of this document before signifying your agreement to the special resolution.

Dated: 14 December 2023

DocuSigned by:

Rob Williams

.....F7B40AABF821417.....

Robert David Howell Williams, Director

Registered Office: Two Devon Way,
Longbridge,
Birmingham,
United Kingdom,
B31 2TS

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SPECIAL RESOLUTION

1. THAT the articles of association of the Company be amended by the deletion of the reference to '34,' in the third paragraph under the '1. PRELIMINARY' section, with the effect that Model Article 34 (Non-cash distributions) shall apply to the Company and the directors of the Company may therefore recommend a non-cash dividend or other distribution in accordance with the authority contained within that Model Article 34.

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IMPORTANT NOTES

- 1 If you agree with the special resolution contained on PAGE 2 of this document, please indicate your agreement by signing and dating this document where indicated below on PAGE 4 and returning it to the Company using one of the following methods:
 - (a) By hand: delivering the signed copy to Vic Sewak at Gowling WLG (UK) LLP, Two Snowhill, Birmingham, B4 6WR.
 - (b) By post: returning the signed copy by post to Vic Sewak at Gowling WLG (UK) LLP, Two Snowhill, Birmingham, B4 6WR.
 - (c) By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to: vic.sewak@uk.gowlingwlg.com. Please enter "Written Resolutions" in the e-mail subject box.
 - (d) By Adobe Sign or DocuSign: via the link received to signify your agreement in this way or by returning this document through the electronic platform of Adobe Sign or DocuSign (as applicable). This would usually be automatic following you completing the electronic signing process.
- 2 If you do not agree to the special 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 special resolution, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the special resolution to pass, it will lapse. If you agree to the special resolution, please ensure that your agreement reaches us before or during this date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 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 other authority when returning this document.

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AGREEMENT

Please read the important notes on PAGE 3 of this document before signifying your agreement to the special resolution set out on PAGE 2 of this document

The undersigned, being the persons entitled to vote on the special resolution on 14 December 2023 hereby irrevocably agrees to the special resolution contained on PAGE 2 of this document.

Name	Date	Signature
Robert David Howell Williams, Director, for and on behalf of Key Property Investments (Number Two) Limited	14 December 2023	DocuSigned by:  F7B40AABF821417...