

Company No. 08804286

Written Resolution of Browns Solicitors (Buckinghamshire) Ltd (the "Company")

Circulation Date: 17 March 2021

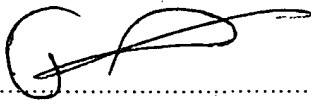
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following special resolution (the "**Resolution**") be passed:

Special Resolution

That new articles of association in the form of the document attached to this resolution are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association.

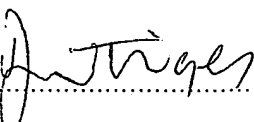
Please read the Notes below before signifying your agreement to the Resolution.

The undersigned, being an "eligible member" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the circulation date specified above, irrevocably agrees to the Resolution:



Justin Bradley

Date: 17 March 2021



David Hodges

Date: 17 March 2021



John Brett

Date: 17 March 2021

