

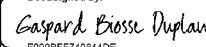
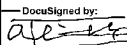
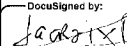
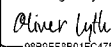


BOARD RESOLUTION

112 DEVONPORT ROAD MANAGEMENT LIMITED

Written Resolution of the Board of Directors of 112 Devonport Road Management Limited **(Company Registration No. 9621117 ("the Company"))**

We, the undersigned, being Directors of the Company RESOLVE:-

- (A) That from the date of the final signature of this Resolution the ground rent reserved in all leases of the Flats in this building is a peppercorn.**
- (B) No demands for the original ground rent reserved in the individual leases of the Flats in the building will be made.**
- (C) No demands will be made for ground rent arrears or back payments of ground rent.**

Name: Gaspard Duplan	<small>DocuSigned by:</small>  <small>F909BFF740844DE...</small> August 11, 2022 04:19 PDT
Name: Karam Mauricio	<small>DocuSigned by:</small>  <small>4FB17D13383A476...</small> August 8, 2022 04:02 PDT
Name: Phillipe Lacroix	<small>DocuSigned by:</small>  <small>DDF971E2E49849D...</small> August 10, 2022 02:24 PDT
Name: Oliver Lyth	<small>DocuSigned by:</small>  <small>00B9EF0B01FC475...</small> August 11, 2022 03:42 PDT
Name: Justin Snoxall	<small>DocuSigned by:</small>  <small>006161ED89240B...</small> August 8, 2022 03:36 PDT
Name: Maria Sort-Chilvers	<small>DocuSigned by:</small>  <small>1FEEED0A7B7E487...</small> August 8, 2022 04:02 PDT