

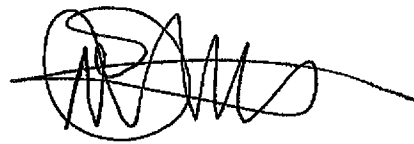
SPECIAL RESOLUTION – OFFPLOY CIC    registered company no 10204780

At a special meeting of members, duly convened and held on 15<sup>th</sup> November 2022, it was agreed that the following changes be made to its Articles of Association:

- 1) That the Company adopt Schedule 2 model Articles as created by the CIC Regulator.
- 2) That the Company's current Articles be replaced in their entirety with the attached Articles to this end.



Signed: Jacob Hill, Managing Director



Nigel Stabler, Chairman

Dated: 15<sup>th</sup> November 2022