

Company number 13058059

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

Baugh Gardens Management Company Limited (the "Company")

Circulation Date: 3 february 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose ("**Directors**") that the resolution below be passed as a special resolution ("**Resolution**").

SPECIAL RESOLUTION

1. ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT, the draft articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

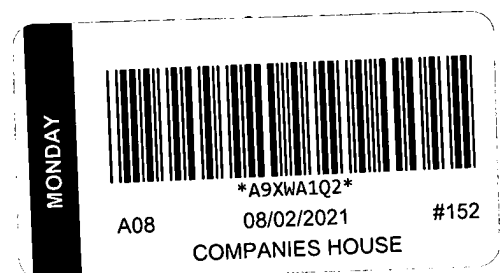
The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by, **HUMERA JAVID**

Date:

H. Javid

3/2/21



NOTES

1. You can choose to agree to all of the Resolution or none of them, but you cannot agree to only some of them.
2. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand: delivering the signed copy for the attention of Catherine Carlton at Curzon House, Southernhay W, Exeter EX1 1RS

Post: returning the signed copy by post to Catherine Carlton at Curzon House, Southernhay West, Exeter EX1 1RS

By e-mail: attaching a scanned copy of the signed document to an e-mail and sending it to Catherine Carlton at corporate.exeter@stephens-scown.co.uk. Please type "Written Resolution" in the e-mail subject box.

If you do not agree to the 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 Resolution, you may not revoke your agreement.
4. Unless by 28 days following circulation of the Resolution sufficient agreement is received, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.