

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

88 GOSWELL ROAD LIMITED (company number: 14087311) (the "Company")

The directors of the Company propose that the resolutions set out below are passed as special resolutions of the Company (the "**Resolutions**") in accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("**2006 Act**"):

SPECIAL RESOLUTION

1. That the articles of association attached to this written resolution (the "**Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.
2. That the allotment of 499 A ordinary shares of £1.00 each in the capital of the Company and the allotment of 500 B ordinary shares of £1.00 each in the capital of the Company without prior authority and the waiver of any statutory pre-emption rights be hereby approved and ratified.
3. That the A Shares and B Shares have the rights set out in the articles of association to be adopted pursuant to Resolution 1.

Agreement

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

Members of the Company who are eligible members because they are entitled to vote on the Resolutions on the circulation date (that is the first date on which copies of the Resolution are sent to members, being 27 JUNE 2022) (the "**Circulation Date**") should sign and date below to signify their agreement to the Resolutions and return the signed document by hand or by post to the Company's postal address.

The Resolutions must be passed by the requisite majority by the end of the period of 28 days beginning with the Circulation Date otherwise it will lapse.

The undersigned, being all the members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolution.

Agreed |

Signed

for and on behalf of Pears Property Interests Limited.

Date

Agreed

Signed

for and on behalf of Teshuva Investments Limited

Date

WEDNESDAY



AB75MGBL

A10

29/06/2022

#173

COMPANIES HOUSE

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
4. 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 authority when returning this document.

Company number: 14087311

WRITTEN RESOLUTION OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 27 JUNE 2022

88 Goswell Road Limited (the "Company")

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company, as a special resolution.

SPECIAL RESOLUTION

1. That the articles of association attached to this written resolution (the "**Articles**") be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.
2. That the allotment of 499 A ordinary shares of £1.00 each in the capital of the Company and the allotment of 500 B ordinary shares of £1.00 each in the capital of the Company without prior authority and the waiver of any statutory pre-emption rights be hereby approved and ratified.
3. That the A Shares and B Shares have the rights set out in the articles of association to be adopted pursuant to Resolution 1.

Signed



Director/~~Secretary~~

for and on behalf of **88 Goswell Road Limited**