

Company number: 12475674

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
DBM PROPERTY CONSULTANTS LIMITED
(The "Company")

Dated: 11 November 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the Company (the "Resolution"):-

SPECIAL RESOLUTION

THAT the attached articles of association 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.

We the undersigned, being the persons entitled to vote on behalf of the eligible members of the Company on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.



Dean Barry Manning

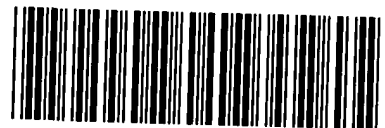
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Date 2020



Carolyn Jane Manning

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Date 2020

TUESDAY



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#369

COMPANIES HOUSE

Company Number: 12475674

The Companies Act 2006

Private Company Limited by Shares

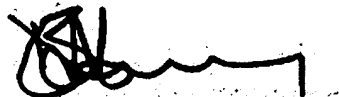
ORDINARY RESOLUTION

Of

DBM PROPERTY CONSULTANTS LIMITED

At a meeting of the above named company duly convened and held at 130 Old Street,
London 10 November 2020 the following resolution was passed:

THAT 100 ordinary shares issued in the Company be sub-divided into 50 A
Ordinary £1 shares and 50 B Ordinary £1 shares, each share class will have the
same rights attached


Director