

Company number 10591574

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

HALLING PROPERTY INVESTMENTS LIMITED (Company)

Passed on 24 May 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special resolution

THAT the Company adopts new articles of association in substitution for and to the exclusion of the existing articles of association, in the form attached to this resolution.

Branch Austin McCormick
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Branch Austin McCormick LLP

Duly authorised on behalf of Halling Property Investments Limited

Date: 24 May 2023

