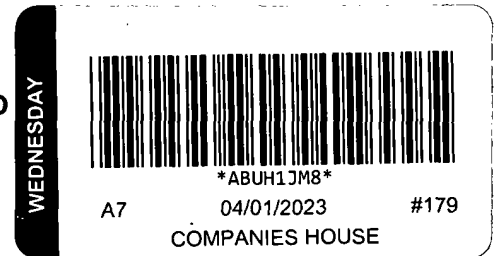


INGRAVE HOUSE RENTALS LIMITED
Company Number: 14274868
(the "Company")

SPECIAL RESOLUTIONS



On the 19th day of December 2022 the following special resolutions were agreed and passed between the members:

1. **THAT**, with effect from the passing of these resolutions, the Company's articles of association be amended by deleting Article 23 (*Company not bound by less than absolute interests*) in its entirety.
2. **THAT**, with effect from the passing of these resolutions, the articles of association of the Company be amended by inserting a new Article 29 as follows:

"Disapplication

29. (1) *Notwithstanding anything contained in these articles, the directors of the company shall not decline to register any transfer of shares, whether or not fully paid, in the company and shall not suspend any registration thereof, where such transfer is:*

- (a) *to a bank or institution to which such shares have been mortgaged or charged by way of security (whether as lender, financier or agent and trustee for a group of banks or institutions or otherwise) (a Secured Institution), or to any nominee of such Secured Institution, pursuant to any such security;*
- (b) *delivered to the company for registration by a Secured Institution or its nominee in order to perfect its security over the shares;*
- (c) *executed by a Secured Institution or its nominee pursuant to the power of sale or other power under any such security; or*
- (d) *executed by a receiver or manager appointed by or on behalf of any Secured Institution or its nominee, under any such security,*

and furthermore, notwithstanding anything to the contrary contained in these articles:

- (i) *no transferor of any shares in the company or proposed transferor of such shares to a Secured Institution or to its nominee;*
- (ii) *no Secured Institution or its nominee; and*
- (iii) *no receiver or manager appointed by or on behalf of a Secured Institution or its nominee,*

shall be required to offer the shares which are or are to be the subject of any such transfer to the shareholders for the time being of the company or any of them, and no such shareholder shall have any right under these articles or otherwise to require such shares to be transferred to them whether for consideration or not.

(2) Notwithstanding anything to the contrary contained in these articles, any lien on shares which the company has shall not apply in respect of any shares which have been charged by way of security to a Secured Institution."

3. **THAT**, the existing articles of association shall be renumbered accordingly.

Signed 