

CERTIFICATE OF ORDINARY RESOLUTION

HIGHAMS PROPERTY GROUP LIMITED

Company No. 15092381

I HEREBY CERTIFY that by Ordinary Resolution passed on 7th September 2023 the Shareholder(s) authorised the Company to issue a maximum of 2,332 £1 Ordinary Shares in the capital of the Company before 30th September 2023 .

The Ordinary Resolution is filed pursuant to s. 551 and Chapter 3 of Part 3 Companies Act 2006

Signed by Stephen Higham:


Director

Date

07/09/2023