

Company Number: 13453078

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
BURRINGTON (ESP NO 1) MANAGEMENT COMPANY LIMITED
(THE "COMPANY")

Date: 21 June 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolution below is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

1. **THAT** the Articles of Association attached to this Resolution (as Appendix A) 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.

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution as indicated above:

Signed by

MARK EDWARDS....., as director of

Burrington Estates (Exeter Skypark) Limited

Signature.....

Date:

21 June 2022