

**ANNEX
FORM OF WRITTEN SPECIAL RESOLUTION**

Company number 02944685

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

OAKLANDS PARK (TINGDENE) LTD.

("Company")

Circulation Date:

2023

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

SPECIAL RESOLUTION

THAT the draft regulations annexed to this resolution marked "A" be adopted as the articles of association of the Company in substitution for all previous articles of association.


[SEE ATTACHED DRAFT REGULATIONS MARKED "A"]

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution set out above.

The undersigned, each being a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **JOHN CURTIS:**

.....


Date:

.....
13-11-2023