

Company number: 03203845

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

OF

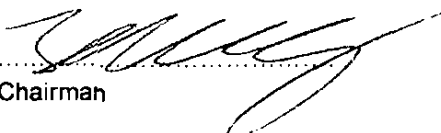
**CAPITOL PARK LEEDS PLC
("Company")**

Passed: 12TH SEPTEMBER 2023

At a general meeting of the Company duly convened and held at Omega PLC, Omega Boulevard, Capitol Park Thorne, Doncaster, DN8 5TX on 12 September 2023 at 10:15am, the following resolution was duly passed as a special resolution by the sole member of the Company.

SPECIAL RESOLUTION

THAT the Company be re-registered as a private company limited by shares pursuant to ss 97 to 101 Companies Act 2006, with the name Capitol Park Leeds Limited **AND THAT**, for that purpose, the new Articles of Association in the form attached to this resolution are approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.


.....
Chairman

