

THE COMPANIES ACT 2006

Brocklesby Property LTD

12691136

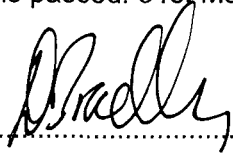
To the Registrar of Companies

Brocklesby Property LTD hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 21(1) of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

RESOLUTION

That the provisions in the document attached hereto be adopted as the articles of association of Brocklesby Property LTD in total substitution for all the existing articles.

Date resolutions passed: 31st March 2023

A handwritten signature in black ink, appearing to read 'D. Brocklesby', is written over a horizontal dotted line.

Dennis Alan Brocklesby (Director)