

The Companies Act 2006

**BAILLIE PROPERTY DEVELOPMENTS LIMITED
("Company")**

Company Number 14142309

Certified Copy Written Special Resolution passed by the members of the Company on 6 April 2023.

Special Resolution: Adopt New Articles of Association

That the new Articles of Association in the form attached to this resolution be 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

Certified Copy of the Resolutions of the shareholders of the Company passed on 6 April 2023



PERRY GRAHAM GALLAGHER, DIRECTOR
BAILLIE PROPERTY DEVELOPMENTS LIMITED
CARNAC, HEADLEY HEATH APPROACH, TADWORTH, KT20 7LJ