

Company No. 00499875

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
of**

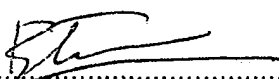
TAYLOR PROPERTIES TRADING LTD

(Passed on Friday 3 July 2020)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on Friday 3 July 2020 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

- 1 **THAT** the articles of association of the Company be altered/amended by the deletion of article 5(i) and the substitution for it of the following new article:
- (i) *A share may be transferred by any member to his or her lineal descendants or ascendants or to his or her son in law, daughter in law or spouse (**Privileged Relation**) or to any trust (whether arising under a settlement inter vivos or a testamentary disposition made by any person or on an intestacy) where the beneficial interest in the shares is vested in the particular shareholder or deceased or former shareholder and his Privileged Relations.*

.....  Director

