

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MILLER DEVELOPMENTS HOLDINGS LIMITED

(company number 00849553)
(the "Company")

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as a special resolution of the Company on 30 July 2020:

SPECIAL RESOLUTION

THAT, the articles of association of the Company be amended by the insertion of a new article 27, being:

"27. Non-Cash Distributions

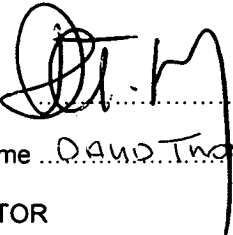
27.1 Subject to the terms of issue of the share in question, the Company may, by ordinary resolution or by a decision of the directors, decide to pay all or part of a dividend or other distribution payable in respect of a share by transferring non-cash assets of equivalent value (including, without limitation, shares or other securities in any company).

27.2 For the purposes of paying a non-cash distribution, the directors may make whatever arrangements they think fit, including, where any difficulty arises regarding the distribution:

27.2.1 fixing the value of any assets;

27.2.2 paying cash to any distribution recipient on the basis of that value in order to adjust the rights of recipients; and

27.2.3 vesting any assets in trustees."

Signed 

Full Name DAVID THOMAS MILLOY

DIRECTOR

