

Company number: 00897907

SPECIAL RESOLUTION

OF

PROPERTYMARK LTD

(Company)

Passed on 17 June 2022

At an annual general meeting of the Company duly convened and held at The Delta at Marriott Hotel, Stratford Road, Budbrooke, Warwick CV34 6RE on 17 June 2022 at 11:00am, the following resolution was duly passed as a special resolution.

1. SPECIAL RESOLUTION

To adopt the new articles of association attached hereto, as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.



Signed

N Heathcote, Chair of the meeting