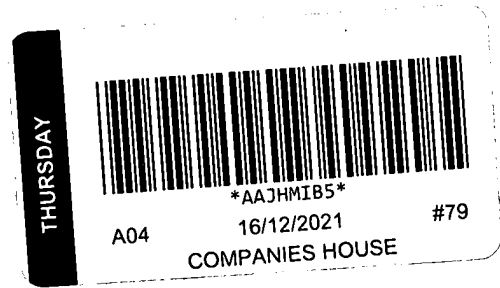


COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter clauses in the Articles of Association



Company Name Thirty-Three Redcliffe Gardens Limited

Company Number 01592376

At a General Meeting of the above company duly convened and held at
33 Redcliffe Gardens London SW10 9BH

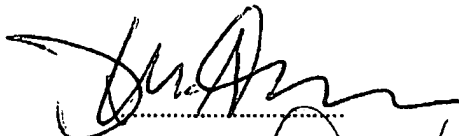
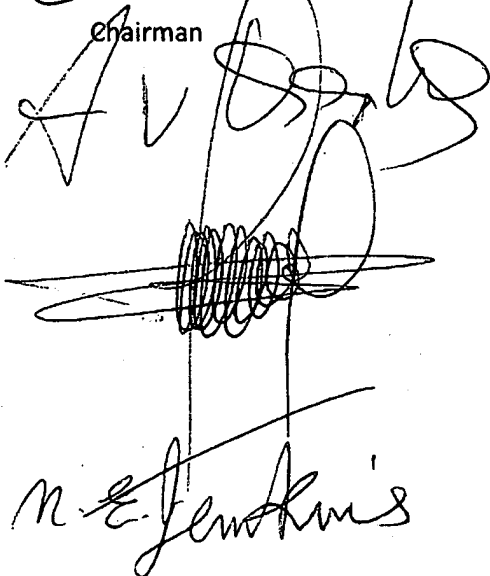
On the following date: 12/12/2021

The following two resolutions were passed as special resolutions:

RESOLUTION

That:

1. The following clauses in the Articles of Association shall be deleted as follows:
Removal of Table A clauses 127 and 130 by amendment of paragraph 18.
2. The Articles of Association shall be altered so as to take the form of the Articles of Association attached to this resolution are in substitution for, and to the exclusion of, any Articles of Association of the company previously registered with the Registrar of Companies.


Chairman

N.E. Jenkins

12/12/2021
Date