

No. 02051458

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

of

MARSHALL GROUP PROPERTIES LIMITED

(Effective 17 November 2021)

The following resolution was duly agreed to by the sole shareholder of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution.

SPECIAL RESOLUTION

THAT, pursuant to section 21(1) of the Companies Act 2006, and with immediate effect, the existing Articles of Association of the Company (the "**Existing Articles**") be replaced with the attached Articles of Association to the exclusion of the Existing Articles.

DocuSigned by:

Sean Cummins

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DIRECTOR/SECRETARY

Director/Secretary

