

Company Number: 02233221

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

OF

ST. PAUL’S MEWS LIMITED
(Company)

Passed: 14 April 2024

At the annual general meeting of the Company duly convened and held the Tom Bugler Suite, The London Irish Centre, 50-52 Camden Square, London NW1 9XB on Sunday 14 April 2024 at 2:15pm, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

- 1. That the draft Articles of Association produced to the Meeting be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company’s existing articles of association (“New Articles”).

DocuSigned by:
Philip Smith
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Philip Smith
Chairman

24 April 2024 | 08:35 PDT
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