



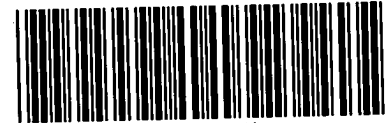
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THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

MONDAY



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A06

20/02/2023

#282

COMPANIES HOUSE

Notting Hill Developments Limited (the "Company")

Registered Company Number: 2444254

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Bruce Kenrick House, 2 Killick Street, London N1 9FL on Thursday, 9th February 2023 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.

Andrew Nankivell, Company Secretary

Notting Hill Genesis

Bruce Kenrick House

2 Killick St, London, N1 9FL

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