

Company number 02444254
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
NOTTING HILL DEVELOPMENTS LIMITED (COMPANY)
Dated: 30 January 2024

The following resolutions were duly passed as ordinary resolutions and special resolutions of the Company by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (Resolution).

ORDINARY RESOLUTION

- 1. THAT 1,174,688 of the Redeemable Ordinary shares of £1.00 each in the capital of the Company be redesignated to 1,174,688 Ordinary shares of £1.00 each in the capital of the Company.
- 2. THAT 12,750,000 of the Redeemable Preference shares of £1.00 each in the capital of the Company be redesignated to 12,750,000 Ordinary shares of £1.00 each in the capital of the Company.

SPECIAL RESOLUTION

- 3. THAT, subject to the passing of Resolution 1, the rights attached to the 1,174,688 Redeemable Ordinary shares redesignated to 1,174,688 Ordinary shares, be varied to hold full voting rights, full rights to dividends, full rights to capital and to be non-redeemable.
- 4. THAT, subject to the passing of Resolution 2, the rights attached to the 12,750,000 Redeemable Preference shares redesignated to 12,750,000 Ordinary shares, be varied to hold full voting rights, full rights to dividends, full rights to capital and to be non-redeemable.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions, hereby irrevocably agrees to the Resolutions:

Patrick Franco

DocuSigned by:
Patrick Franco

SignedD61F65ACF3E54E7.....
For and on behalf of
Notting Hill Commercial Properties Ltd

30 January 2024
Date

NOTES

1. If you agree with the Resolutions, please indicate your agreement by either electronically signing and dating this document or wet ink signing and dating this document where indicated above and returning the signed version to any director of the Company.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date falling 14 days after the date first above noted, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.