

COMPANIES ACT 2006
SPECIAL RESOLUTION

Company number: 02451744

Company name: 45 REGENTS PARK ROAD (MANAGEMENT) LIMITED

On the 29th day of December 2023 the following special resolution was agreed and passed by the members:

To update the company's articles of association, with the final version sent to all shareholders on 20th December 2023 by Geeta Daswani, Founder at the DLC. The version was named "Final Clean Copy of 45 RPR Management Ltd.'s Articles - 20.12.2023 The DLC- Articles of Association for 45RPR based on Model Articles."

The Chairperson put the resolution to the meeting, took the vote on a show of hands and declared the resolution had been carried out as a special resolution of the Company.

Signed: Joseph Beach, Johan Sheridan Bin Mohd Munir, Nicholas Clive Portbury, Vladimir Andrejevic, Yelena Oltar