

Company No: 02958400

WRITTEN RESOLUTIONS OF
US REAL ESTATE HOLDINGS NO. 4 LIMITED
(the "Company")

Passed on the 25 March 2021

On 25 March 2021, the following Resolutions (such resolutions to have effect as a Special and Ordinary Resolution) were duly passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolution

1. THAT the regulations contained in the draft Articles of Association attached hereto be and are hereby approved and, immediately following the passing of Resolution 2 below, adopted as the Company's Articles of Association, in substitution for, and to the exclusion of all existing Articles of Association.

Ordinary Resolution

2. THAT on 25 March 2021 4,810,102 ordinary shares of £1.00 each in the capital of the Company be redenominated from GBP to USD at an exchange rate of GBP1: USD 1.38 (being the Bank of England's daily spot exchange rate on 23 March 2021), with the result that such shares shall have a new nominal value of \$1.38 each.

Spencer Kagan
Director

