

**Estate Office Investments Limited**  
(the "Company")

Company No: 03261766

The Companies Acts 2006

On the 11<sup>th</sup> November 2020 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

**SPECIAL RESOLUTIONS**

**Articles of Association**

- 1) The articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**Re-class of Shares**

2) THAT

- (i) That the 1,294 A Ordinary Shares of £1.00 each, registered in the name of Chaim Aziz be re-designated as 1,294 'C' Ordinary Shares of £1.00 each having the same rights attached.
- (ii) That the 554 B Ordinary Shares of £1.00 each, registered in the name of Daniel Minsky be re-designated as 554 'D' Ordinary Shares of £1.00 each, having the same rights attached.

  
.....  
**Chaim Aziz**  
**Director**

  
.....  
**Daniel Minsky**  
**Director**

TUESDAY



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24/11/2020

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COMPANIES HOUSE