

Company number 04144192

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INTU LAKESIDE LIMITED

("Company")

20 January 2021 (**Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

THAT the name of the Company is changed to Lakeside Centre Limited and that the articles of association of the Company be amended and replaced to reflect this change in the form attached to this Resolution.

AGREEMENT

The undersigned, being entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution:

Signed by Andrea Trozzi for and on
behalf of intu (SGS) Limited



20/01/2021

Date

