

Company number: 05126718

Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

UNIFIED PROPERTY SERVICES LIMITED

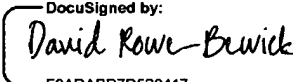
(the "Company")

Passed on 18 January 2024

By a written resolution agreed in accordance with Chapter 2 of part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT the articles of association of the Company attached to these resolutions be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed by:  F0ADABD7D520417.....

A director for and on behalf of Unified Property Services Limited

Date: 2 February 2024

