

Company number: 05655224

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

RESOLUTION

OF

NG2 TRIANGLE CAR PARK MANAGEMENT COMPANY LIMITED

NOTICE is hereby given that the following resolutions were duly passed by means of a written resolution:

ORDINARY RESOLUTION

THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in the articles of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

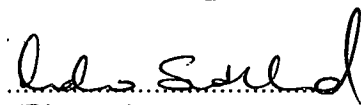
ORDINARY RESOLUTION

That the one ordinary N share of £1.00 in the capital of the Company be and is hereby redesignated as one ordinary M share of £1.00 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 3.

SPECIAL RESOLUTION

That the regulations set out in the document accompanying this written resolution and, for the purpose of identification, initialled by a director of the Company be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

Dated: 21 May, 2020
2019


(Director)

