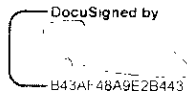


42 CF Management Company Limited
Hampden House
Great Hampden
Great Missenden
HP16 9RD

17th September 2021

The undersigned, being the member of the Company eligible to vote on the proposals at the time and date of circulation, hereby pass the following resolution pursuant to section 288 to 300 of the Companies Act 2006.

As a special resolution in accordance with section 283 of the Companies Act 2006. That the company be exempt for audit under section 479A of the Companies Act 2006 for the year ended 31st December 2020.

DocuSigned by

B43AF48A9E2B443

.....
Hampden Property Management Limited

Dated: 17th September 2021

SATURDAY



AADRLCBM

A31

25/09/2021

#309

COMPANIES HOUSE

Company No. 06372002

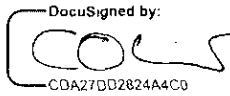
**Resolution
Of
42 CF Management Company Limited**

On the 17th September 2021 the following resolution was passed as written resolution in accordance with the requirement of sections 288 to 300 of the Companies Act 2006 by all of the members of the Company.

As a special resolution in accordance with section 283 of the Companies Act 2006.

It was resolved that all members agree to the exemption in accordance with section 479A of the Companies Act 2006.

It was resolved that the Company be exempt for audit of the year ended 31 December 2020 under section 479A of the Companies Act 2006.

DocuSigned by:

CDA27DD2824A4C0

C G Camroux-Oliver - Director