

Company no. 07685812

PRIVATE LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ISDC DEVELOPMENTS (NO4) LIMITED

(Company)

THURSDAY



Written special resolutions of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 (Act) proposed by the directors of the Company, proposed as special resolutions, as detailed below:

SPECIAL RESOLUTIONS

RESOLVE THAT pursuant to and in accordance with Section 78 of the Companies Act 2006, the name of the Company be changed from *ISDC Developments (No4) Limited* to **GM Land UK Limited** (the **Change in Name**).

RESOLVE THAT subject to the registration of the Change in Name of the Company with Companies House, the draft articles of association (in the form attached) 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 (the **New Articles**).

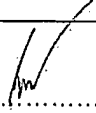
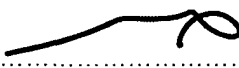
RESOLVE THAT that upon the registration of the New Articles with Companies House, the directors of the Company shall have the powers given by Section 550 of the Companies Act 2006 and accordingly, where and until such time that the Company has only one class of shares, the directors of the Company shall have the general power to exercise any power of the Company to: (a) allot shares of that class; and, or (b) to grant rights to subscribe for or to convert any security into such shares.

Circulation date: 14 March 2023

Registered office: 100 Avebury Boulevard, Milton Keynes, United Kingdom, MK9 1FH.

Agreement to written resolutions:

We, the undersigned, being the sole member of the Company entitled to vote on the above written resolutions, irrevocably agree to such resolutions:

Name of corporate member:	GLOBAL DATA AZ LTD	
Name and position of signatory on behalf of corporate member:	<div><div></div><div>Name in block capitals: RAFI WUNSH</div><div>Position: DIRECTOR</div></div> <div><div></div><div>Name in block capitals: ARIEL MILO</div><div>Position: DIRECTOR</div></div>	
Date:	18 March 2023	