

**Company Number 07874419**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION  
of  
KING'S CROSS AND ST PANCRAS BUSINESS PARTNERSHIP LIMITED  
(the "Company")**

On 9 September 2020 the following resolution was duly passed as a written resolution:

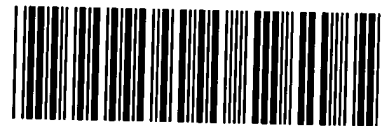
**SPECIAL RESOLUTION**

THAT the attached Articles of Association of the Company replace the existing Articles of Association of the Company.



**Secretary**

TUESDAY



\*A9E5EGKW\*

A20

22/09/2020

#63

COMPANIES HOUSE