

**The Companies Act 2006**  
**Company limited by shares**  
**Special resolution**  
**of**  
**SHOWLAND ESTATES LTD**  
(company number 08868267)

Under section 288 Companies Act 2006 on 15 September 2022 the following written resolution was passed as a special resolution:

**Special Resolution**

That new articles of association of the Company be adopted in the form appended in substitution for and to the exclusion of the existing articles of association of the Company.



Name: Marc Tan

Director

