

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER (Mayor and Burgesses of the London borough of Newham) OF

**POPULO LIVING LIMITED**

Company number **08956137**

In accordance with the Companies Act 2006, the member confirming that appropriate notice was given to it

IT WAS RESOLVED that:

1. The draft articles of association initialled and attached are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
2. The reason for the change to the articles be noted: The purpose of the change is for the proper governance of the Company and described in more detail in the proposed new articles.

Signed by Conrad Hall.....(Conrad Hall, Corporate Director of Resources) for and on behalf of the Mayor and Burgesses of the London Borough of Newham (sole Member) of 1000 Dockside Road London E16 2QU

Date: 09/12/2021.....

Print of a resolution passed by way of written resolution under the Companies Act 2006  
for filing at Companies House

**POPULO LIVING LIMITED**

Company number **08956137**

**SPECIAL RESOLUTION**

Passed on ..... (Date)

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006: *THAT the draft articles of association initialled and attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.*

Signed.....(director)