

Company Number: 08987641

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE SOLE MEMBER

of

SSB WRAYSBURY LIMITED

(the "Company")

Passed on 16 October 2020

Pursuant to chapter 2 of part 13 of Companies Act 2006, the following resolution (the "**Resolutions**") which was proposed as a special resolution, was duly passed in writing as a special resolution on the above date:

SPECIAL RESOLUTION

THAT the articles of association attached to this resolution 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 by Ralph Nash

for and on behalf of

SSB WRAYSBURY LIMITED

DocuSigned by:
Ralph Nash
CB25D09608B54C8
Secretary / Director

