

Hexagon Apartments Management Company Limited

(Company number 09792373)

(the "Company")

MINUTES of the Members' General Meeting
of the Company held at
5 Aldermanbury Square, London EC2V 7BP
On 15th June 2022 at 2.00pm

Present: Director – Olivier Bokobza (by telephone)
Member – Parker Tower Limited (represented by Mark England)
Company Secretary – Matthew Gasser

1. CHAIRPERSON

Olivier Bokobza was appointed chairperson of the meeting.

2. QUORUM

2.1 IT WAS NOTED that a quorum was present.

2.2 There was produced to the meeting a notice (**Notice**) convening the meeting and, with the consent of all members present, the Notice was taken as read.

3. CONSENT TO SHORT NOTICE

The chairperson announced that all the members of the Company having the right to attend and vote at the meeting had consented to the meeting being at short notice.

4. RESOLUTIONS

4.1 The following resolution was proposed and passed as a special resolution:

THAT the draft articles of association produced to the meeting 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.

5. FILINGS

The Chairman instructed the Company Secretary to:

(a) make all necessary and appropriate entries in the books and registers of the Company; and

- (b) arrange for the relevant forms to be filed at Companies House.

6. OTHER BUSINESS

There being no further business, the chairperson declared the meeting closed at 2.30pm.

M. Zing - J.

Chairperson

15th June 2022

(Date)