

Company No.: 09865387

The Companies Act 2006

Company limited by shares

Special Resolution of

Coplan Estates (Sidcup Holdings) Limited

Passed: 6 December 2021

At a General Meeting of the above company duly convened and held at short notice at 1 Heddon Street, London W1B 4BD on 6 December 2021 the following Special Resolution was duly passed:

Special Resolution

That the following be inserted as a new paragraph 25 in the Articles of Association:

25. Classes of shares

25.1 The Company's Ordinary Share Capital shall be divided into eight classes of shares, designated as:

A Ordinary Shares,

B Ordinary Shares,

C Ordinary Shares,

D Ordinary Shares,

E Ordinary Shares,

F Ordinary Shares

G Ordinary Shares, and

H Ordinary Shares.

Except as regards the right to a dividend, all of these classes of Ordinary Shares shall rank pari passu in all respects, including the rights to a vote and their rights upon the dissolution of the Company. In respect of dividend rights, the Board of the Company may, by a majority decision of the whole Board, declare a dividend on any one or more classes of share without the need to declare a dividend on the other classes. The holders of any class of Ordinary Share may apply at any time to re-designate either some or all of their shares from one category of Ordinary Share to another which shall be done if approved unanimously by the whole Board.

The amended articles of association were duly adopted.

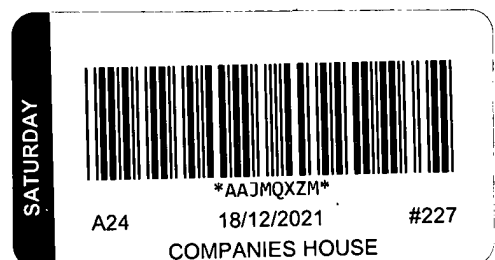
Signed



N Doyle

Director

6 December 2021



Coplan Estates (Sidcup Holdings) Limited
Company No.: 09865387
General Meeting
6 December 2021

Minutes of an extraordinary general meeting of the company held at 1 Heddon Street, London W1B 4BD on 6 December 2021 at 11.00 am.

Present: N Doyle, C McQueston, P Stanley, B Goode

There being holders or representatives of more than 95% of the share capital and more than 75% of the Ordinary Shares present, the meeting considered the resolution set out in the notice convening the meeting.

It was unanimously resolved that the resolution to create new classes of shares in the company with rights as set out in the notice convening the meeting was duly proposed and voted upon and the Chairman declared that this had been duly passed as a Special Resolution, viz:

Special Resolution:

That the following be inserted as a new paragraph 25 in the Articles of Association:

25. Classes of shares

25.1 The Company's Ordinary Share Capital shall be divided into eight classes of shares, designated as:

A Ordinary Shares,
B Ordinary Shares,
C Ordinary Shares,
D Ordinary Shares,
E Ordinary Shares,
F Ordinary Shares
G Ordinary Shares, and
H Ordinary Shares.

Except as regards the right to a dividend, all of these classes of Ordinary Shares shall rank *pari passu* in all respects, including the rights to a vote and their rights upon the dissolution of the Company. In respect of dividend rights, the Board of the Company may, by a majority decision of the whole Board, declare a dividend on any one or more classes of share without the need to declare a dividend on the other classes. The holders of any class of Ordinary Share may apply at any time to re-designate either some or all of their shares from one category of Ordinary Share to another which shall be done if approved unanimously by the whole Board.

There being no further business the meeting closed

N Doyle
Chairman of the meeting

