

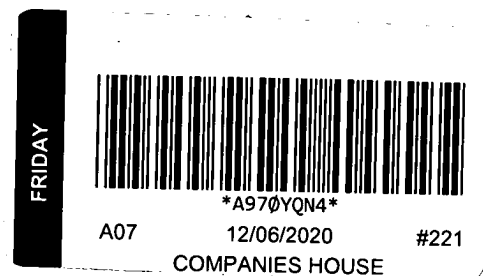
**Company Number: 09895736**

**Companies Act 2006  
WRITTEN RESOLUTIONS**

**OF**

**Longside Lane Management Company Limited  
(the "Company")**

**Circulation Date: 10 June 2020**



Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as such term is defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as an Ordinary Resolution of the Company and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

**ORDINARY RESOLUTION**

**1 ADDITION TO COMPANY'S OBJECTS**

**THAT** the Directors be generally and unconditionally authorised to make the following additions to the Company's Objects set out below:

- (a) Add the following definitions to the Articles:
  - (1) "Development" means Longside House, Longside Lane, Bradford, BD7 1SA
  - (2) "Unit" means a unit of student accommodation within a development
  - (3) "Unitholder" means the person or persons for the time being to whom a lease of a Unit has been granted (excluding any lease granted for a term of 10 years or less)
- (b) Add a new article 30: "With the exception of the subscribers, no person shall be admitted as a member of the company and no shares may be allotted or transferred to a person other than a unitholder"
- (c) Add a new article 55 "Expenses" which states "The Members shall, from time to time, and whenever called upon by the Company to do so, contribute equally, or in such proportions as the Directors may determine, to all costs, expenses, fees, losses or liabilities of any sort incurred by or affecting the Company, including (but not limited to) any rent payable by the Management Company under the terms of any lease which it holds of any part of the Development, provided that with the exception of the payment of any rent as aforementioned (which shall not require the prior approval of the Members), the amounts and the manner of such payments shall be approved by the Members by ordinary resolution passed in general meeting and the Directors may invest and deal in and with such monies not immediately required in such manner as they shall from time to time determine"
- (d) All of the numbering from Article 30 onwards amended to accommodate new Article 30.

Please sign below to approve:

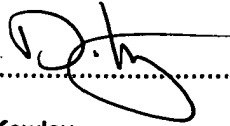
Signed: .....



Full Name: Nicholas Spence

Date: 10 June 2020

Signed: .....



Full Name: Derek Kewley

Date: 10 June 2020

Notes

- 1 A member wishing to signify his/her approval to these Resolutions should sign above in the space and provide and insert the date of signature. A signed copy of these Resolutions should be returned to the Company by post, email (scanned copy) or fax.
- 2 For these Resolutions to be passed and for a member's approval to be counted, his/her approval must be given not more than 28 days for the date of circulation of these Resolutions to members.
- 3 If, after 28 days, insufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 Once you have indicated your agreement to these Resolutions, you may not revoke your agreement.