

Company No.: 10044321

THE COMPANIES ACT 2006
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SEYMOUR STREET HOMES LIMITED
(the "Company")

We, the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, hereby resolves on the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:

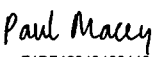
RESOLUTION:

THAT the Articles of Association of the Company be amended by deleting Article 21 and substituting therefore the words:

21 Terms of office

21.1 Each Director appointed or elected under Article 19 shall be appointed or elected for a fixed term of office (each a "fixed term"). The fixed term shall be for a term up to three years. There shall be no maximum number of fixed terms.

Dated this 20th day of June 2023

DocuSigned by:

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Paul Macey

Director, signing for and on behalf of BL Intermediate Holding Company Limited

