

**THE COMPANIES ACT 2006**

**WRITTEN SPECIAL RESOLUTIONS OF**

**BOTHY THREADS PROPERTY MANAGEMENT LIMITED**

**COMPANY NUMBER: 10417928**

On .....19/8/..... 2021, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association.
2. THAT in accordance with the Company's Articles of Association, the pre-emption provisions contained therein shall not apply to the allotment of 1 Ordinary 'C' share to Christine Rayment, 1 Ordinary 'D' share to Iona Jennifer Golby nor the allotment of 1 Ordinary 'E' share to Claire Golby provided that the allotments shall be completed within one month of the passing of this resolution.

Signed John A Golby Director

Presentor:

York Place  
Ground Floor  
32 Park Cross Street  
Leeds  
LS1 2QH  
Tel: 0113 2245 450

