

Company No: 10551138

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

PRIORY CC4 LIMITED

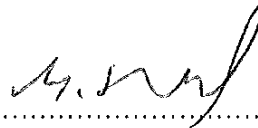
("Company")

PASSED ON 23 December 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT, the draft articles of association in the form attached, and signed by a director for identification purposes, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



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Director for and on behalf of Priory CC4 Limited