

Company No: 10726878

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EWL PROPERTY LIMITED

("Company")

Passed the 10 day of FEBRUARY 2023

By written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions, the following resolutions of the Company were duly passed:

BACKGROUND

In order to hold a quorate directors meeting to approve certain matters connected with the sale of the entire issued share capital of the Company the sole shareholder of the Company has proposed that the current Articles of Association of the Company are replaced with those which are hereby attached to this resolution (the "**New Articles**"). It is noted that the New Articles will update the quorum for directors meetings to one director.

RESOLUTION

As a special resolution:

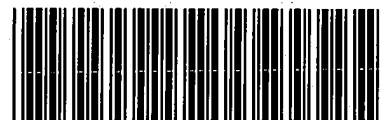
1. **THAT**, the New Articles attached to this resolution be and are hereby approved and adopted in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed: *Seyvindsson*

Director: *SALLY ANNE EYVINDSSON*

Dated *10/2/2023*

TUESDAY



ABXB18X

A09

14/02/2023

#51

COMPANIES HOUSE