

Company No 12269104

THE COMPANIES ACT 2006

**COMPANY LIMITED BY GUARANTEE AND NOT
HAVING A SHARE CAPITAL**

WRITTEN RESOLUTION

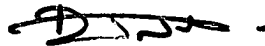
of

EASTLANDS PENSION TRUSTEES LIMITED (the "Company")

The following resolution was passed as a special resolution by the members of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 31 March 2020:

SPECIAL RESOLUTION

That the articles of association in the form of the document attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



.....
For and on behalf of
Eastlands Pension Trustees Limited

31 MARCH 2020

.....
Date



Eastlands Pension Trustees Limited
For and on behalf of

Date

articles of association:

of association of the Company in substitution for and to the exclusion of the Company's existing
that the articles of association in the form of the document attached be adopted as the articles

SPECIAL RESOLUTION

pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 31 March 2020:

The following resolution was passed as a special resolution by the members of the Company

EASTLANDS PENSION TRUSTEES LIMITED (the "Company")

of

WRITTEN RESOLUTION

**HAVING A SHARE CAPITAL
COMPANY LIMITED BY GUARANTEE AND NOT**

THE COMPANIES ACT 2006

Company No 122589104