

Company number 12559954

SPECIAL RESOLUTION

OF

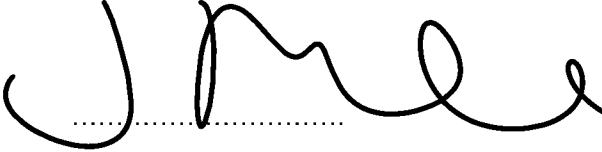
Restoration and Renewal Delivery Authority Ltd (the "Company")

Passed on 5 December 2022

At a general meeting of the Company duly convened and held at Archbishop's Room, Millbank House, 1-7 Little College Street, London SW1P 3SH on 5 December 2022 at 15:00, the following resolution was duly passed as a special resolution.

1. SPECIAL RESOLUTION

THAT with effect from 1 January 2023 the draft articles of association produced to the meeting be adopted as the articles of association of the Delivery Authority in substitution for, and to the exclusion of, the Delivery Authority's existing articles of association.

Signed: 
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Company Secretary