

Company number 13040875

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**HYDE PARK MANSIONS WESTSIDE LIMITED (Company)**

21<sup>st</sup> November

2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company (Directors) propose that the following resolution is passed as a special resolution (as stated) (Resolution).

### **SPECIAL RESOLUTION**

#### **1. NEW ARTICLES OF ASSOCIATION**

THAT the draft articles of association attached to this resolution 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.

### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 21<sup>st</sup> November 2022, hereby irrevocably agrees to the Resolution:

Signed by  
**JIAN CHEN**

.....  
SIGNATURE

Date:

21<sup>st</sup> November 2022

Signed by  
**MAHBOUBEH LOHI**

.....  
SIGNATURE

Date:

.....

Signed by  
**OLGA THOMAS-BOSOVSKAYA**

.....  
SIGNATURE

Date:

.....

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Andrew Morgan of JPC, Omni House, 252 Belsize Road, London NW6 4BT.
- **Post:** returning the signed copy by post to Andrew Morgan of JPC, Omni House, 252 Belsize Road, London NW6 4BT..
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [amorgan@jpcclaw.co.uk](mailto:amorgan@jpcclaw.co.uk). Please type "Written resolution" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.