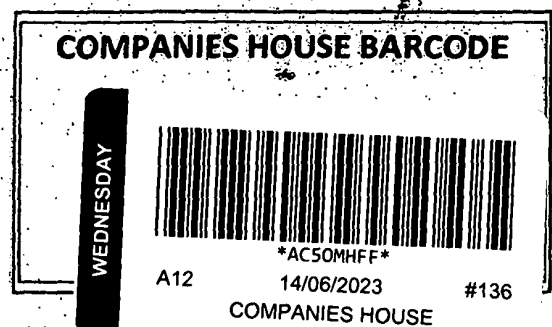


SEPARATOR SHEET

Written Resolution
Company number
13404335



We certify that this is a true
and complete copy of the
original. Dated...12-06-2023

Company Number: 13404335

.....Omnialegal
Omnialegal Limited t/a
Omnia Solicitors

THE COMPANIES ACT 2006

1a Queen Square Bath BA1 2HA PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BECKFORD APARTMENTS MANAGEMENT LIMITED

(Company)

Circulated on 7th June 2023 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution (the Ordinary Resolution) and resolutions 2 below is passed as a special resolution (the Special Resolution) of the Company.

ORDINARY RESOLUTION

1. ADOPTION OF THE COMPANY POLICY

THAT the Company adopt the company policy attached to this resolution and the directors be empowered to operate the Company according to said policy including enforcement of any regulations and or rules therein.

SPECIAL RESOLUTION

2. ADOPTION OF ARTICLES OF ASSOCIATION


THAT new articles of association of the Company in the form attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association with effect from a date to be agreed by the directors of the Company provided that such date shall be no later than two months after the Circulation Date.

AGREEMENT TO WRITTEN RESOLUTIONS

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and the Special Resolution (the Resolution).

The Resolutions may be executed in one or more counterparts each of which when executed shall be an original, but all counterparts together shall constitute one and the same instrument.

The undersigned, being the persons entitled on the date set out above to vote on the Resolutions, hereby irrevocably agree to the Resolutions:

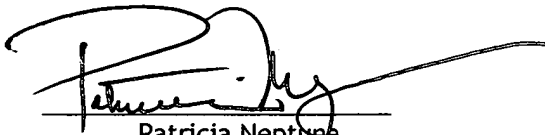

 Roger Hobbins

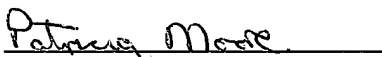

 Maureen Hobbins


 Stephen Melrose


 Josephine Melrose


 Richard Berg


 Patricia Neptune


 Patricia Moore

Notes

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of them. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By hand (by delivering the signed copy to [Stephen Melrose] at [Flat 8, Beckfords Gate, Bath]).
- By post (by returning the signed copy to [Stephen Melrose] at [Flat 8, Beckfords Gate, Bath]).
- By email (by attaching a scanned copy of the signed document to an email and sending it to [Stephen Melrose]). Please enter "Written resolutions - BAML" in the email subject box.

Please note that return of this document will not be accepted by fax.

2. The resolutions will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on the resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolutions.
3. Once you have signified your agreement to the resolutions such agreement cannot be revoked.

4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
5. 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.