

Company number 13809451

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

1MPR ESTATES LTD (the "Company")

The following resolutions were duly assed as special resolutions by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

1. THAT the articles of association of the Company, attached to this written resolution, be adopted as the articles of association of the Company in substitution for the existing articles of association with immediate effect.
2. THAT, all actions of the sole director carried out prior to the resolution are hereby ratified and approved (to the extent permissible by law).

Passed on: 07 June 2022