

**COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION**

Company number: 13978086

Company name: A & R PROFESSIONAL PROPERTIES LTD

On the 9th day of November 20 23 the following special/written/ordinary resolution was agreed and passed by the members:

It has been agreed and passed by the sole shareholder of the board, that the company has now amended model article 11(2) to reflect that for a meeting to be quorate, only one director is required to be present when the company is run by a sole director.

A handwritten signature in black ink, appearing to be 'A.R.', followed by a comma.

Signed