

## Arlington Property & Trading Limited

Company No: 14745765

Companies Act 2006

Written Resolution of the Member  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the directors proposed that the resolution set out below be submitted to the member of the Company as a written resolution and passed as an ordinary resolution (the "Resolution").

### Ordinary Resolution

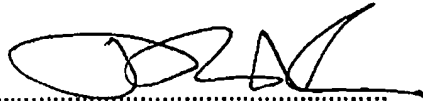
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That the directors be and they are hereby unconditionally authorised for the purposes of section 551 of the Companies Act to allot shares up to the amount of £2,999 in the share capital of the Company at any time or times during the period of five years from the date of this resolution.

I, being the sole eligible member of the Company, hereby signify my irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Member:

**£0.001 Ordinary shareholder:**



Jeremy Richard Bruce King

11 March 2024

Date of Signature: ~~1 March 2024~~

MC

TUESDAY



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A06

19/03/2024

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COMPANIES HOUSE

### **Written Resolution - Acceptance Procedure**

**Members who agree to the Resolution, MUST notify the Company of their approval using one of the methods specified below by 15 March 2024. Failure to do so will render all such approvals invalid.**

To signify consent to the Resolution, members should indicate their agreement by *signing and dating* this document where shown above, and thereafter deliver it to The Company Director at Arlington Property & Trading Limited 22A St James's Square, St James's, London SW1Y 4JH by means of:

delivering the document by hand; or

sending the document by post.

If Members return the document by post, their agreement to the Resolution will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above.

Members do not need to take any action if they do not agree to the Resolution.