

**Company number: 03416396**

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
FORWARD PROPERTIES LIMITED  
(the "Company")**

The following written special resolutions, proposed by the directors of the Company in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), were agreed and duly passed with the requisite percentage of eligible members of the Company on 12 August 2022.

**SPECIAL RESOLUTIONS**

1. THAT the attached articles of association be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. THAT the ordinary shares of £1.00 each in the capital of the Company be converted into and re-designated as ordinary A shares of £1.00 each, such shares carrying the rights and restrictions expressed to be attached to them by article number 3 of the Company's articles of association, as adopted by the previous resolution.
3. THAT in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised for a period of 12 months from the date of adoption of this resolution to allot shares of any class in the Company up to an aggregate nominal amount of £1,000.00 provided that this authority may be varied or revoked by an ordinary resolution of the Company.
4. THAT subject to the passing of the previous resolution and in accordance with section 570 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) pursuant to the authority conferred by the previous resolution, as if section 561 of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £1,000.00.

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5. THAT subject to the passing of the previous resolutions, the sum of £1,000.00, being part of the amount standing to the credit of the profit and loss account, be capitalised and appropriated as capital to the holders of the ordinary A shares of £1.00 each in the capital of the Company and that the directors be authorised to apply such sum in paying up 1,000 ordinary B shares of £1.00 each in the capital of the Company and to allot and issue such new ordinary B shares, credited as fully paid up, to the holders of the ordinary A shares of £1.00 each at the rate of one such new share for every 2,263.1 ordinary A shares of £1.00 held by them.