

Company Number: 05452876

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

51 YORK ROAD (FARNBOROUGH) MANAGEMET COMPANY LIMITED (Company)

Circulated this 6 day of January

2024(Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT with effect from the conclusion of the meeting the draft articles of associated attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association (including the provisions of the memorandum of association incorporated therein).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed on behalf of Robert Charles Evans and Janet Sylvia Evans

Date

Robert Charles Evans
6th January 2024

Signed by Rosalind Martin

Date

Signed by Joshua Ponton

Date

MONDAY



ACUQTTRV

A10

15/01/2024

#208

COMPANIES HOUSE