

Company number 10390073
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF

EAST-WEST GERMAN REAL ESTATE HOLDING (the "Company")

Circulation Date: 19 May 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the sole director of the Company proposes that the following resolution (**the Resolution**) is passed as a special resolution:

AMENDMENT TO THE ARTICLES

THAT, the articles of association of the Company be amended by deleting article 22 and replacing it with the following new article 22:

22.1 A member may transfer its membership to another person by signing an instrument of transfer in any usual form or in any form approved by the directors and delivering such document any director of the Company.

22.2 When a member dies or becomes bankrupt (if an individual) or goes into receivership, administrative receivership, administration, liquidation or other arrangement for the winding up of a company (if a company), the membership shall automatically pass to the personal representatives, trustee in bankruptcy, supervisor, receiver, administrator or administrative receiver (as appropriate).

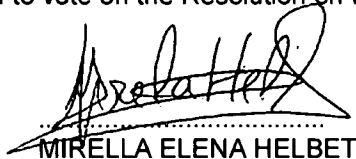
22.3 A member may withdraw from membership of the Company by giving 7 days' notice to the Company in writing and any person ceasing to be a member shall be removed from the Register of Members.

AGREEMENT

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

The undersigned, being all the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by **MIRELLA ELENA HELBET**


MIRELLA ELENA HELBET

19.05.2021

Date

THURSDAY



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03/06/2021

#398

COMPANIES HOUSE

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by attaching a

scanned copy of the signed document to an e-mail and sending it to the sole director of the Company.

2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.