

Company number: 10885267

PRIVATE COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTIONS

of

POTTERY MEWS FREEHOLD LIMITED ("Company")

Circulation Date: 23 February 2021

We, the undersigned, as the members of the Company, HEREBY RESOLVE pursuant to Chapter 2 of Part 13 of the Companies Act 2006 that the following resolutions be passed together as special resolutions ("**Resolutions**").

**RESOLUTIONS**

THAT the articles of association of the Company be amended by the replacement of the existing articles with the attached new articles.

**AGREEMENT**

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

The undersigned, persons entitled to vote on the above Resolutions on the above stated Circulation Date, hereby irrevocably agree to the Resolution:

*Giacomo Corsini*

GIACOMO CORSINI

*Thomas Fenech*

THOMAS FENECH

*Alasdair Balloch*

ALASDAIR BALLOCH

*Ann Fenech*

ANN FENECH

*Holly Congdon*

HOLLY ANTHEA SCARLET CONGDON

*James Walker*

JAMES WALKER

*Shiwen Xiong*

SHIWEN XIONG

Dated: 8 March 2021