

Company number 11143759

SPECIAL RESOLUTIONS

OF

BISHOPS GATE FULHAM MANAGEMENT LIMITED (Company)

Passed on 25 November 2022

The following resolutions were duly passed as special resolutions on 25 November 2022 at a general meeting of the Company at Bishops Gate, 84-90b Fulham High Street, London SW6 3LF.

SPECIAL RESOLUTIONS

THAT the articles of association of the Company be amended as follows (including any further minor and/or typographical amendments as may be required):

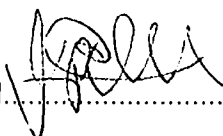
1. The addition of a new Article 9.8.5 after the current Article 9.8.4 as follows:

9.8.5 a person appointed by a Residential Unit Member, a Commercial Unit Member or Affordable Unit Member who is an individual (**Appointor**) to act as their representative (**Representative Director**) such that the Appointor shall not be eligible to hold office as a Director for so long as their Representative Director remains in office.
2. The amendment of the words "only a person who is a Member nominated by a Member" in the first line of Article 9.11.2.1 to "a person nominated by a Member";
3. The amendment of the words "only a person who is a Member nominated by a Member" in the first line of Article 9.12.2.1 to "a person nominated by a Member"
4. The addition of a new Article 13.6 after the current Article 13.5 as follows:

13.6 he ceases to be a Member or, in the case of a Representative Director, his Appointor:

13.6.1 ceases to be a Member; or

13.6.2 notifies the Company in writing that such Representative Director's appointment has ceased.

Signed 
Director JAMES P WHITE