

**Company number 11573998**

**SPECIAL RESOLUTION**

OF

**REAL PROPERTY VENTURES LIMITED (Company)**

Passed on 12<sup>th</sup> September 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

A copy of the written resolution is attached.

**Special resolutions**

1. That the Articles of Association in the format attached hereto be adopted with immediate effect.

Signed .....  .....

Director 12/09/2022