

COMPANY NUMBER 11729643

SPECIAL RESOLUTION

OF

FOOTS FARM MANAGEMENT COMPANY LIMITED ("COMPANY")

PASSED ON12 May..... 2021

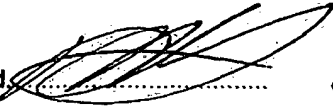
The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 or Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

Adoption of new articles of association

THAT the draft articles of association attached to this resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed



Director

