

The Companies Act 2006
Company limited by shares
Ordinary and Special resolutions
of
PERMITTED DEVELOPMENTS INVESTMENTS NO 12 LIMITED
(company number 11937518) (Company)


Under section 288 Companies Act 2006 on 10 February 2022, the following written resolutions were passed as ordinary and special resolutions:

Ordinary Resolution

1. That subject to the passing of resolution 2:
 - 1.1 the directors of the Company are generally and unconditionally authorised for the purposes of section 551 Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £240. This authority will, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date of this resolution, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted or Rights to be granted after it has expired and the directors may allot shares or grant Rights under any such offer or agreement notwithstanding that the authority conferred by this resolution has expired; and
 - 1.2 this authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 Companies Act 2006.

Special Resolution

2. That the articles of association in the form attached to these resolutions be adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

DocuSigned by:

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Director

PERMITTED DEVELOPMENTS INVESTMENTS NO 12 LIMITED