

Company No.12471547

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF RTB PROPERTIES LIMITED (Company)**

Pursuant to section 288 of the Companies Act 2006 (CA 2006) I, the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company, signify agreement to and pass the following as a special resolution of the Company.

**SPECIAL RESOLUTION**

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

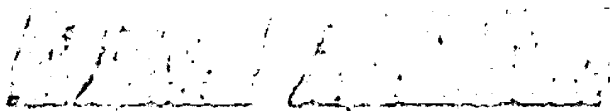
Director for and on behalf of

RTB PROPERTIES LIMITED



Date

12<sup>th</sup> Sept 22



THURSDAY



\*ABD2YW6A\*

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22/09/2022

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COMPANIES HOUSE