

CHERRY TREES APARTMENTS SERVICE COMPANY LTD

COMPANY NUMBER 12576442

WRITTEN SPECIAL RESOLUTION OF THE SOLE MEMBER PADDOCK ST HOLDINGS LTD

PASSED ON 6th MAY 2020

THAT Article 22 of the Company's Articles of Association be amended by the addition of the following clause (3):

'The company's issued share capital of 100 £1 ordinary shares will consist of separate classes of shares, fully paid up at the sum of £1, 33 'A' shares and 67 'B' shares. The rights attached to the different classes of shares are as follows:

All shareholders of both classes of shares will be entitled to vote at General meetings of the company, or by written resolution, on the ordinary business of the company, such business to consist of approval of the company's Annual Report and Accounts and any final dividend payments, convening shareholder meetings, approval of changes to the company's Articles of Association, any resolution to approve a Members' voluntary winding up of the company, appointments to the Board of Directors and any changes to company's share capital.

Holders of 'A' shares are not entitled to vote on all 'protected' matters which include all matters relating to:

The exterior of the Cherry Tree Apartments property, disputes between owners of individual apartments, car parking, access roads, insurance, fire safety, site security at the property, allocation of service charges and all third party contracts relating to any 'protected' matters.

THAT Article 24 of the Company's Articles of Association be replaced by the following:

The company will maintain its shareholder records in uncertified form and confirmation of holdings and dividends will be given to shareholders solely by electronic means.

Signed on behalf of

PADDOCK ST HOLDINGS LTD

[Handwritten signature]
Director

