

Company Number: 12772348

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

GROVE PARK HOUSE MANAGEMENT COMPANY LTD (the "Company")

PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006

Date of circulation: 17th October 2022

WRITTEN RESOLUTION

The undersigned, being members of the Company who, as at the date of circulation of this Resolution, would be entitled to attend and vote at general meetings of the Company, HEREBY PASS the following Resolution as a Special Resolution and agree that such Resolution shall, for all purposes, be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

1. THAT the draft Articles of Association attached to this resolution be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

AGREEMENT

Please read the notes set out overleaf before signifying your agreement to the above Resolution.

The undersigned, being the persons entitled to vote on the above Resolution on the date of circulation stated above hereby irrevocably agree to the above Resolution.

Signed: Bmd
MARY BORUM

Date: 17 OCT 2022

Signed: [Signature]
MICHAEL CROWLEY

Date: 17th Oct. 2022

Signed: [Signature]
SIMON DEAN

Date: 17th October 2022

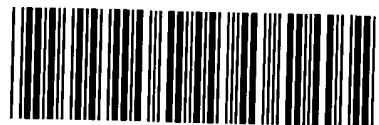
Signed: [Signature]
SUSAN FARRINGTON

Date: 17th October 2022

Signed: [Signature]
SAUL NELSON

Date: 17/10 2022

WEDNESDAY



ABEZOTGJ

A6

19/10/2022

#93

COMPANIES HOUSE

NOTES

- (a) *If you agree to the Resolution, please indicate your agreement by signing and dating this document above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree to the Resolution if you fail to reply.*
- (b) *Once you have indicated your agreement to the Resolutions and returned them to us, you may not revoke your agreement.*
- (c) *Unless, by 28 days after the circulation date, as stated on page 1 of this document, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure your agreement reaches us before close of business on this date.*
- (d) *If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.*