Company Number: 12374172

The Companies Act 2006

Company Limited by Shares

Written Resolutions

of

FIVEM Developments Limited (the Company)

Passed on 17 June. 2021

On 17 June 2021, the following special resolution in writing was duly passed by members representing 75% of the total voting rights of eligible members of the Company pursuant to sections 288 to 300 Companies Act 2006.

SPECIAL RESOLUTION

THAT article 13.4.1(b) of the Company's articles of association is deleted and replaced with the following:

"(b) The Company shall redeem any such Preference Shares at par, together with any share premium on such Preference Shares, and in the case of partial redemption proportionately in respect of each holding of the Preference Shares."

.....

Director

TUESDAY

AA86RBOY

A07 06/07/2021 #95

COMPANIES HOUSE