

Company No: 10044321

THE COMPANIES ACT 2006  
A COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
Of  
SEYMOUR STREET HOMES LIMITED  
(the "Company")

We, the undersigned, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, hereby resolves on the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:

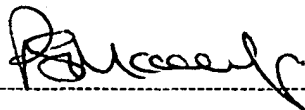
**RESOLUTION:**

THAT with effect from the conclusion of the meeting the articles of association of the Company be amended by deleting article 14 and replacing it with the following new article:

**14 Casting vote**

14.1 If the numbers of votes for and against a proposal are equal the Chairman shall have a casting vote.

Dated this 18th day of August 2020



Paul Macey

Director, signing for and on behalf of BL Intermediate Holding Company Limited

