

SPRINGS ROAD PROPERTY LTD

Company number: 886923

Dated: 28th September 2020

SCHEDULE OF AMENDMENTS

Amendments to constitution

1. Clause 24.1 is deleted and replaced with the following:

The Company may redeem any one or more of its shares at its option for a consideration that is the fair market value of the shares at the time of redemption as determined by a suitably qualified person who is not associated with or interested in the company as appointed by the Board.