

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
THE STANDARD CLUB UK LIMITED  
(Company number 17864)**

At the Annual General Meeting of the members of the above named company, duly convened and held at The Minster Building, 21 Mincing Lane, London, EC3R 7AG

The following Special Resolution was duly passed:

**THAT** the adoption of the Articles of Association of the company in substitution for, and to the exclusion of, existing Articles of Association with effect from the completion of the framework agreement (relating to the sale of certain companies) between members of the Charles Taylor group and the Standard Club Limited was unanimously approved as a special resolution.

Dated: 18 August 2021

Signed



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A Groom  
Director

