

Company number 00756681

SPECIAL RESOLUTION
of
SWINTON GROUP LIMITED (the "Company")
A PRIVATE COMPANY LIMITED BY SHARES

Passed on 21 June 2020

Notice is hereby given that, on 21 June 2020, the following resolution was passed as a special resolution of the Company:

SPECIAL RESOLUTION:

THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Dean Clarke

Dean Clarke as Company Secretary
for and on behalf of the Company

