

Company No. 00862615

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

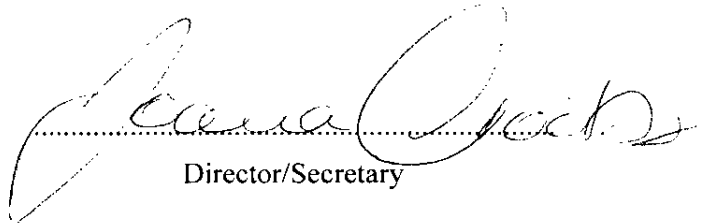
WRITTEN RESOLUTION of
MERCHANT NAVY RATINGS PENSION FUND TRUSTEES LIMITED
(the "Company")

Passed on 21 January 2020

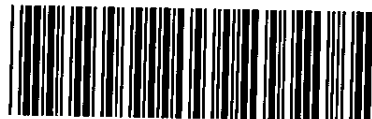
The following written resolution of the members of the Company was passed as a special resolution of the Company pursuant to Part 13, Chapter 2 Companies Act 2006:

THAT the following be adopted as new Article 6(d) in the articles of association of the Company in place of the existing Article 6(d):

"if, in the case of a Beneficiary member, notice is given to the Directors in writing under the hand of the person authorised by the RMT to give such notice that the RMT require the member to resign upon a date specified in the notice;"


Director/Secretary

THURSDAY



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30/01/2020

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