

Company No. 00862615

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

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

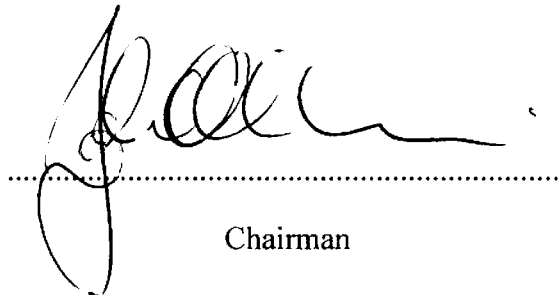
Passed on 25 October 2021

At an extraordinary general meeting of the Company duly convened and held by virtual attendance on 25 October 2021 at 13:05 the following resolution to approve and adopt new Company articles of association was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT

With effect from the conclusion of the extraordinary general meeting the draft articles of association circulated to the Members in advance of the extraordinary general meeting be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



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Chairman