

SPECIAL RESOLUTION
Concept Special Risks Ltd (company number 00952756)
CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the members of the above named company, duly convened and held at Unity House, 2 Station Court, Station Road, Guiseley, Leeds LS20 8EY on 27th May 2021 @ 9.30am.

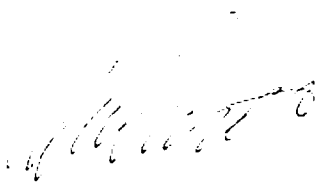
The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

By implementation of the new attached Articles of Association in accordance with The Companies Act 2006.

DATED: 27th May 2021

SIGNED:



Director