

Company Number: 01366291

TRUSTQUAY SOLUTIONS (UK) LIMITED (the "Company")

WRITTEN RESOLUTION OF THE COMPANY

Circulation date: 7 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following resolution (1) be passed as a special resolution (the "Resolution").

Special Resolutions	In Favour	Against
<p>1. THAT, the Articles of Association of the Company be and is hereby amended by:</p> <p>(i) inserting the following as a new clause 29:</p> <p>"SHARE CERTIFICATES</p> <p><i>29 Table A shall be modified by deleting the words 'Every certificate shall be sealed with the seal' and substituting instead with the words 'Every certificate shall (a) have affixed to it the company's common seal, or (b) be otherwise executed in accordance with the Companies Acts or (c) signed in accordance with a resolution of the Board.'</i></p>	X	

Please read the notes below before signifying your agreement to the Resolution.

The undersigned, being the sole "eligible member" of the Company (as defined in section 289 of the Companies Act 2006) is entitled to vote on the Resolution on the Circulation Date specified above, and hereby irrevocably agrees to the Resolution as indicated above:

For and on behalf of TRUSTQUAY FINANCIAL SYSTEMS LIMITED

Name: Eileen Jackson

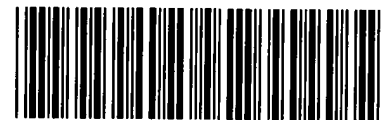
Date: 08-Dec-2022 | 1:40 PM GMT

Signature: DocuSigned by:

Eileen Jackson

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THURSDAY



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COMPANIES HOUSE

NOTES

1. Next to the Resolution put an "X" in the In Favour box or in the Against box if you wish to vote respectively in favour or against the Resolution.
2. Once you have indicated your voting intentions please sign and date this document and return it to the Company.
3. If you do not agree to the Resolution, you do not need to do anything and you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless sufficient agreement has been received for the Resolution to be passed within 28 days of the circulation date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.