

Company number: 01528784

SPECIAL RESOLUTION

OF

U AND I GROUP PLC

(the "Company")

Passed on 15 December 2021

At a General Meeting of the Company duly convened on 15 December 2021 at 10.35 am, the following resolutions were duly passed as special resolutions:

RESOLUTIONS

1. **THAT** the Company be re-registered as a private limited company under the Companies Act 2006 under the name of U and I Group Limited.
2. **THAT**, with effect from the Company's re-registration as a private company, the regulations contained in the document produced to the meeting be hereby adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

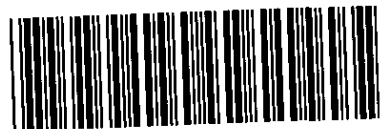
DocuSigned by:

Jamie Christmas

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Director

THURSDAY



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16/12/2021

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COMPANIES HOUSE