



**TREASURY  
EXCELLENCE  
AS STANDARD**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**of**

**ACT (ADMINISTRATION) LIMITED (Registered number: 1713927)**

At an Extraordinary General Meeting of ACT (Administration) Limited ("the Company") duly convened via Microsoft Teams at 4.40pm on Thursday 5 November 2020, to pass the following Special Resolution:

**Special Resolution**

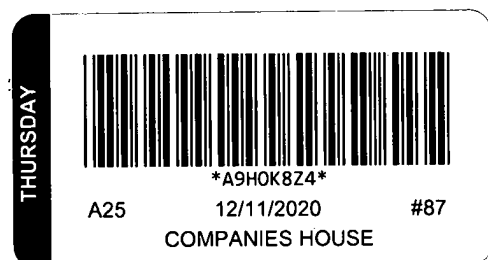
That the existing articles of association in their entirety be removed and substituted by new articles of association attached to this resolution.

By order of the Board

Ria Robinson, Secretary

Signed:

Dated: 5 November 2020



**ACT (Administration) Ltd**

69 Leadenhall Street, London EC3A 2BG UK. t +44 (0)20 7847 2540

Registered in England under No. 1713927 at the above address. VAT No. GB 404 6672 59

**[www.treasurers.org](http://www.treasurers.org)**