

Company number: 02567540

PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS OF
INDEPENDENT TRUSTEE SERVICES LIMITED
(passed on 2 February 2023)

The following resolution was duly passed as a special resolution of the Company on
2023 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Christopher Martin

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Chair

Date: 2 February 2023