

No. 02821011

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE**

WRITTEN RESOLUTION

of

THE UNITED REFORMED CHURCH MINISTERS' PENSION TRUST LIMITED

(the "Company")

(Effective 20 September 2023)

The following resolution was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution with effect from 20 September 2023.

SPECIAL RESOLUTION

THAT, pursuant to section 21(1) of the Companies Act 2006, the Articles of Association appended to the written resolution be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

Bridget Micklem

Director



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy, or by e-mail to Ms Sandi Hallam-Jones (s.hallam-jones@urc.org.uk).
2. If by the date falling 28 days after the Circulation Date, sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
3. In the case of joint holders, the vote of the first-named in the register of members of the Company, whether in person or by proxy, will be accepted to the exclusion of that of the other joint holders.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.