

Company Number: 03103550

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

TOWER HOUSE WEALTH MANAGEMENT LIMITED

(the "Company")

Passed on the 14 day of September 2021

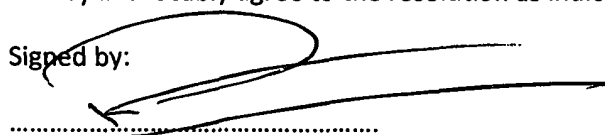
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 all the members of the Company who would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows, such resolution to take effect as a special resolution of the Company:

SPECIAL RESOLUTION

"THAT the regulations set forth in the printed document attached to this Written Resolution and for the purposes of identification marked with an "A" 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"

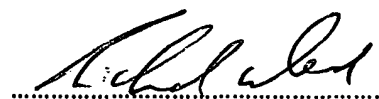
The undersigned, who are members of the Company entitled to vote on the above resolution, hereby irrevocably agree to the resolution as indicated above.

Signed by:



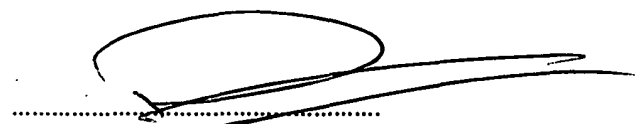
PAUL TUTIN

Date of signature 14 September 2021.



RICHARD WARD

Date of signature 14 September 2021.



SMS CORPORATE PARTNER LIMITED

Date of signature 14 September 2021.

WEDNESDAY



AAD1YRPF

A25

15/09/2021

#49

COMPANIES HOUSE

NOTES:

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Streets Law Limited, Tower House, Lucy Tower Street, Lincoln, LN1 1XW.
- **By post:** returning the signed copy by post to Streets Law Limited, Tower House, Lucy Tower Street, Lincoln, LN1 1XW.

If you do not agree with the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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 when returning this document.