

Company No 3292336

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**COPY WRITTEN RESOLUTION**  
**Of**  
**ADVANCE PLANNING LIMITED**  
**(Company)**

**PASSED ON 19 December 2023**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 19 December 2023 as a special resolution as indicated below:

**SPECIAL RESOLUTION**

**THAT** the draft articles of association in the form attached be 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.

DocuSigned by:

Steve Long

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Director