

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

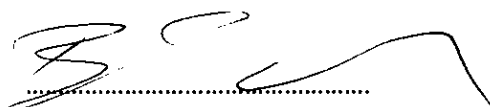
**SPECIAL RESOLUTIONS**  
**of**  
**SANTON CAPITAL PLC (COMPANY NUMBER : 03364739)**

Passed on Friday 1<sup>st</sup> March, 2024

At a General Meeting of the Company, duly convened and held at Santon House, 53-55 Uxbridge Road, Ealing, London W5 5SA on Friday 1<sup>st</sup> March, 2024, the following resolutions were duly passed unanimously as special resolutions by all the members of the Company

**SPECIAL RESOLUTIONS**

1. THAT pursuant to the provisions of Section 97 of the Companies Act 2006, the Company be re-registered as a private limited company by the name of "Santon Capital Limited"
2. THAT the regulations contained in the document submitted to the meeting and signed for identification by the Chairman be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association

  
.....  
Chairman

TUESDAY



A12      \*ACY92NFD\*      05/03/2024      #76  
COMPANIES HOUSE