

Registered Number: 03557633

THE COMPANIES ACT 2006
CARMELITE CAPITAL LIMITED
PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES**


The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 22 October 2020:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended by inserting a new Article 50 as follows:

“DIVIDENDS

50. *Any dividend or interim dividend may be paid by the Company in whole or in part by the distribution of specific assets provided that the directors shall have directed that such dividend shall be so paid. Where any difficulty arises in regard to such distribution, the directors may settle the same as they think expedient and in particular may issue fractional certificates (or ignore fractions); may fix the value for distribution of such specific assets or any part of such specific assets; may determine that cash payments shall be made to any member upon the footing of the value so fixed in order to adjust the rights of all parties; and may vest any such specific assets in trustees on trust for the persons entitled to the dividend as may seem expedient to the directors. Regulation 105 of Table A shall not apply.”.*

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MARK WEBBERLEY
Director

Date: 22 October 2020

