

Company Number: 04037369

**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**NOTICE OF PASSING OF SPECIAL RESOLUTIONS**  
**OF**  
**OLD STOCKS COURT MANAGEMENT LIMITED**  
**(the "Company")**

Dated 13 October 2021

On 29 September 2021 the following resolutions of the Company were passed as special resolutions at a general meeting of the Company in accordance with the provisions of the Companies Act 2006 by members of the Company entitled to vote on the resolutions.

**SPECIAL RESOLUTIONS**

**1. Removal of memorandum of association**

That the articles of association of the Company be amended by deleting all the provisions that were contained within the Company's memorandum of association prior to 1 October 2009 which, by virtue of the Companies Act 2006, have been treated as provisions of the Company's articles of association since 1 October 2009.

**2. Adoption of new articles**

That the articles of association, a copy of which is attached to this Resolution, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association.



Director