

Company number: 04367489

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Southampton Asset Management Limited (Company)



Circulation Date: 27 April 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (**Resolution**).

Special Resolution

THAT the draft articles of association attached to these written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association (the **New Articles**).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

Barbara Halliday
Barbara Halliday (Apr 27, 2022 12:27 GMT+1)

For an on behalf of

University of Southampton

Date

27-Apr-2022