

Written Resolution under Companies Act 2006

Company Number: 04526318

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PLACE CAMPBELL CLOSE BROTHERS LIMITED (the “Company”)

10th January 2024 (the “Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that each of the following resolutions are passed as a special resolution (the “Resolutions”).

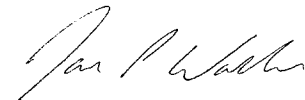
SPECIAL RESOLUTION

THAT

- (A) The Articles of Association of the Company be amended by deleting all the provisions of the Company’s Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company’s Articles of Association; and
- (B) The regulations contained in the document attached to this Resolution and marked “A” for the purpose of identification, be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

AGREEMENT

We the undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:



Secretary / Director
For and on behalf of **Close Asset Management Limited**

12 January 2024
Date



Secretary / Director
For and on behalf of **Place Campbell Limited**

12 January 2024
Date