

Company number: 04666101

## SPECIAL RESOLUTIONS

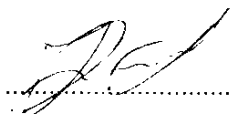
of

Royal Liver (IFA Holdings) plc  
(the Company)

At a General Meeting of the Company duly convened on 11 December 2023, the following resolutions were duly passed as special resolutions by the members of the Company.

### SPECIAL RESOLUTIONS

1. **THAT** the Company be re-registered as a private company limited by shares pursuant to sections 97 to 101 Companies Act 2006 by the name of Royal Liver (IFA Holdings) Limited; and
2. **THAT** the new articles of association in the form attached to these resolutions be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

  
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Nikolay Yovchev

For and on behalf of

Royal London Management Services Limited

Secretary

TUESDAY



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A03

12/12/2023

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COMPANIES HOUSE