

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE SOLE MEMBER**  
**OF**  
**UKGI SERVICES LIMITED ('Company')**  
**(Company number: 04953835)**

Circulation Date: 10th June 2020  
Passed: 12th June 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the '**Resolution**').

**SPECIAL RESOLUTION**

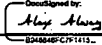
**1 ARTICLES OF ASSOCIATION**

THAT the articles of association attached hereto be approved and adopted as the articles of association of the Company, in substitution for, and to the exclusion of, all existing articles of association of the Company.

**AGREEMENT**

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

The undersigned, being the member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature for and on behalf of Total Broker  
Solutions Limited : 

Print name: Alex Alway

Dated: 12th June 2020



## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
  - **By email:** attaching a signed PDF to an email addressed to one of the Company's directors.
  - **By hand:** delivering the signed copy to the Company at its registered office.
  - **Post:** returning the signed copy by post to the Company at its registered office.
  - If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless you indicate your agreement to the Resolution within 28 days from the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.