

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTION

of

**INSTITUTIONAL PROTECTION SERVICES LIMITED**

("the Company")

**Passed on 23<sup>rd</sup> January 2018**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

**SPECIAL RESOLUTION**

THAT the Articles of Association of the Company be amended in the manner following that is to say:

- (a) By deleting in the present Article 44.1.2, the word 'or'.
- (b) By adding in the present Article 44.1.3 the word 'or' namely:  
44.1.3 any Personal Company of his; or
- (c) By adopting a new Article 44.1.4 namely:  
44.1.4 to such other person as is agreed by the Shareholder with the Directors at the time the Shareholder proposes the transfer

Signed:



Director



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06/02/2018

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