

The Companies Act 2006
Company limited by shares

Special resolution

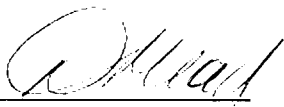
of

SENTINEL PERFORMANCE SOLUTIONS LIMITED

(company number 05433529) (**Company**)

Under section 288 Companies Act 2006 on 27 October 2021 the following written resolution was passed as a special resolution:

1. **THAT** new articles of association of the Company be adopted in the form of the draft appended to this Resolution.



Director

SENTINEL PERFORMANCE SOLUTIONS LIMITED