

MAREX SPECTRON GROUP LIMITED

(Registered Number: 05613060)

(the "Company")

**WRITTEN RESOLUTIONS OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
PASSED ON 1 APRIL 2021**

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company as special resolutions:

SPECIAL RESOLUTIONS

1. **THAT** the Company be re-registered as a public limited company;
2. **THAT** the name of the Company be changed to "Marex Group plc";
3. **THAT** the interim articles of association attached hereto be approved as the articles of association of the Company and be adopted immediately on the Company's re-registration as a public limited company in substitution for and to the exclusion of the Company's current articles of association;

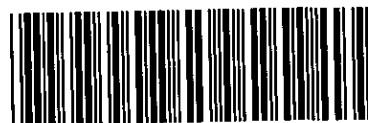
Signed



Secretary

for and on behalf of **MAREX SPECTRON GROUP LIMITED**

SATURDAY



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15/05/2021

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COMPANIES HOUSE