

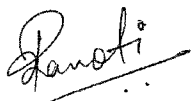
Company number  
06420957

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTIONS  
OF  
J.P. MORGAN MANSART MANAGEMENT LIMITED  
  
(the “**Company**”)

On 24 September 2023, the following Written Resolution (such resolution being passed as special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

**Special Resolution**

**THAT** the regulations contained in the document marked 'A', for the purpose of identification, be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles thereof.



.....  
Pranoti Deshpande  
for and on behalf of  
**J.P. Morgan Secretaries (UK) Limited**  
Company Secretary