

Company number: 06481670

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**CAPRICORN WEALTH MANAGEMENT LIMITED (the "Company")**

**WRITTEN RESOLUTION OF THE SOLE MEMBER**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the sole member of the Company was passed as a written resolution on 15 October 2021.

**SPECIAL RESOLUTION**

**THAT**, the new articles of association of the Company in the form of the printed document annexed to this resolution (the "**New Articles**") be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

DocuSigned by:

*Conor Murphy*

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Director/Secretary  
for and on behalf of the Company]

