

Company No: 06758398

**JEWELLERY QUARTER BULLION LIMITED (the "Company")**

**A PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF THE MEMBERS**

**Circulation  
Date:**

..... 26 / 3 / 2021

**Date Passed:**

..... 26 / 3 / 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the members of the Company (together the "**Resolution**"):

**SPECIAL RESOLUTION**

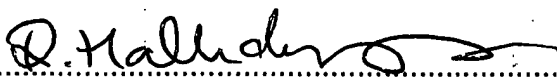
1. IT IS RESOLVED THAT the Articles of Association set out in the document attached to this resolution be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.
2. IT IS NOTED THAT this document together with the attached Articles of Association will, if the Resolution is passed, be filed by a director with the Registrar of Companies.

**Agreement: Please read the notes at the end of this document before signifying your agreement to the Resolution.**

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agree to the passing of the Resolution.

Signed by **ROBERT HALLIDAY-STEIN**

**Member**

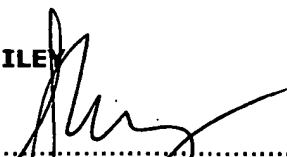
..... 

Date of signature:

..... 26 / 3 / 2021

Signed by **ANTHONY EDWARD SMILEY**

**Member**

..... 

Date of signature:

..... 26 / 3 / 2021

SATURDAY



\*AA1MVWDM\*

A16

03/04/2021

#62

COMPANIES HOUSE

Company No: 06758398

Signed by **MAXIM PICHLER-TENNENBERG**

**Member**

.....

Date of signature: ..... 2021

Signed by **BEATA BAK**

**Member**

.....

Date of signature: ..... 2021

Signed by **ADAM PIKE**

**Member**

.....

Date of signature: ..... 2021

Signed by **ANDREW O'CALLAGHAN**

**Member**

.....

Date of signature: ..... 2021

Signed by **BERNADETTE O'CALLAGHAN**

**Member**

.....

Date of signature: ..... 2021

**Notes:**

1. If you agree to the Resolution, please indicate your agreement by signing, dating and returning this document to Jewellery Quarter Bullion Limited at Centre City Tower Floor 16, 7 Hill Street, Birmingham B5 4UA.
2. If you do not agree to the Resolution you do not need to do anything: you will not be deemed to have agreed to the Resolution by failing to reply.
3. Once you have indicated your agreement to the Resolution you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by Jewellery Quarter Bullion Limited at Centre City Tower Floor 16, 7 Hill Street, Birmingham B5 4UA **within 28 days of the Circulation Date.**
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.