

Company No: 06910954

SPECIAL RESOLUTION

of

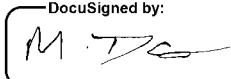
EQUITY PARTNERS GROUP LTD (Company)

Passed the 05 day of January 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That:
 - 1.1 the Articles of Association of the Company are amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and
 - 1.2 the Articles of Association set out in the document produced to this meeting and signed by the Chairman of the meeting for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

DocuSigned by:

Signed.....89D853FE8D584C5.....

Director

EQUITY PARTNERS GROUP LTD