

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
INITIAL FINANCE LIMITED
07019168
CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the members of the above named company, duly convened and held at The Media Centre, 7 Northumberland Street, Huddersfield HD1 1RL on 29th November 2021 at 11.00am.

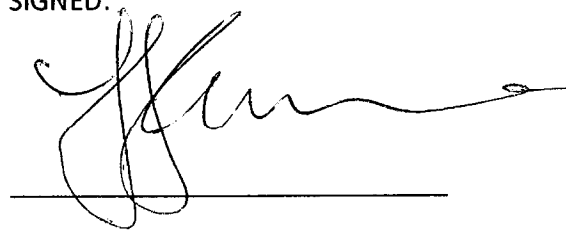
The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By the implementation of the new attached Articles unnumbered but dated 29th November 2021, to be applied in conjunction with the existing Model Articles of Association dated 15th September 2009, which together shall constitute all of the Articles of Association of the Company.

DATED: 29th November 2021

SIGNED:

A handwritten signature in black ink, appearing to read 'H Cummine', is written over a horizontal line.

Harry J Cummine
Director and Company Secretary