

Company number 7088009

SPECIAL RESOLUTION

of

TheCityUK Limited (**Company**)

Passed on 20 September 2022

At a General Meeting of the Company duly convened and held at 4 Cannon Street, London, EC4M 5AB on 20 September 2022 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

That that with effect from the conclusion of the meeting the draft Articles of Association produced to the meeting and, for the purposes of identification, initialled by the Chair, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

Signed.....



Chair of the meeting **OR** Director **OR** Company secretary

FRIDAY



ABDNBCHV

A22

30/09/2022

#89

COMPANIES HOUSE