

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

OMEGA FINANCIAL PLANNING LIMITED

(Registered Number: 07342892)

(the "Company")

Notice is hereby given that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 30 November 2023 the following resolution was passed by the shareholders of the Company as a special resolution by way of written resolution:

SPECIAL RESOLUTION

"**THAT** the articles of association of the Company contained in the document annexed hereto be adopted in substitution for, and to the entire exclusion of, all existing articles of association of the Company."

DocuSigned by:

Trevor Jackson

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Trevor Jackson, Director for and on
behalf of Omega Financial Planning Limited
Date: 30 November 2023

