

**The Companies Acts 2006**

**Special Resolution**

**of**

**BAINES JEWITT FINANCIAL MANAGEMENT LIMITED("the Company")**

Company Number: 07554670

At a General Meeting of the Company

held at BARRINGTON HOUSE, 41-45 YARM LANE, STOCKTON ON TEES,  
CLEVELAND, TS18 3EA

on the 21 day of MARCH 2022.

the following resolution was duly passed:

**THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Dated this 21 day of MARCH 2022.

By the order of the Board



---

Director or Secretary