

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

**Auction Room Limited (the "Company")**

**Company Number: 07929559**

**PRIVATE COMPANY LIMITED BY SHARES**

**CHANGE OF ARTICLES OF ASSOCIATION**

On the 6<sup>th</sup> April 2023, the following special resolution was agreed and passed by the members.

**SPECIAL RESOLUTION**

**THAT** the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "New Articles") in substitution for and to the entire exclusion of the existing articles of association.

*Peter McCormack*

Peter McCormack

Director

