

Company Number: 08459718

**POST OFFICE MANAGEMENT SERVICES LIMITED
(the "Company")**

**Written resolution of the Company pursuant to Section 281 and Chapter 2 of
Part 13 of the Companies Act 2006**

Circulation Date: 30/03/2020

In accordance with Section 281 and Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose the following Special Resolution which is to be passed by Written Resolution:

SPECIAL RESOLUTION

THAT with effect from 1 April 2020 the attached Articles of Association be and are hereby approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Agreement to a Written Resolution

Please read the notes at the end of the document before signing your agreement to the written resolution.

The undersigned, a person entitled to vote on the written resolution, irrevocably agrees to the Special Resolution.

Signed by:

Duly authorised for and behalf of Post
Office Limited

Date: **Mar 30, 2020**
.....

Veronica Branton
Signature.....
Veronica Branton (Mar 30, 2020)

Name: Veronica Branton, Group Company
Secretary

THURSDAY



A08 *A92LB3AP* 09/04/2020 #111
COMPANIES HOUSE

PROCEDURES FOR SIGNIFYING AGREEMENT TO A WRITTEN RESOLUTION:

Agreeing to a written resolution

You can choose to agree to the Written Resolution or not. If you agree to the Written Resolution, please show your agreement by signing and dating this document where indicated on the previous page and return it to the Company using one of the following methods below:

1. **By hand:** deliver the signed and dated resolution to Post Office Limited, Company Secretariat, Finsbury Dials, 20 Finsbury Street, London, EC2Y 9AQ.
2. **By post:** return the signed and dated resolution by post to Post Office Limited, Company Secretariat, Finsbury Dials, 20 Finsbury Street, London, EC2Y 9AQ.
3. **Electronically:** return a signed and dated scanned version of the resolution to CompanySecretarial@postoffice.co.uk.

If you do not agree to the written resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.

Period for agreeing to a written resolution

Unless by the end of 28 days from the date set out in the resolution sufficient agreement has been received for the written resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during that date. Your agreement will be ineffective if received after that date.