

**Company Number: 08971309**

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF  
ARTORIUS WEALTH LIMITED**

**(passed on 16<sup>th</sup> March 2023)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was proposed and passed as special resolutions and an ordinary resolution of the Company (as indicated):

**SPECIAL RESOLUTION**

1. **THAT** (subject to this resolution being passed on or before the date which is 15 (fifteen) days from the date of the directors' solvency statement made pursuant to sections 642 and 643 of the CA 2006) the issued share capital of the Company be reduced from £32,809 to £31,309 by cancelling and extinguishing 1,500 of the issued A Ordinary shares of £1.00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.

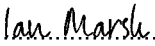
**ORDINARY RESOLUTION**

2. **THAT** the 1,500 issued A Ordinary shares of £1.00 each in the capital of the Company be redesignated as C Ordinary shares of £1.00 each (**C Shares**) each such shares having the rights and being subject to the restrictions set out in the articles of association of the Company to be adopted pursuant to resolution 3.

**SPECIAL RESOLUTION**

3. **THAT** the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

  
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Director

Date: 16-03-2023