

Company number 09046984

SPECIAL RESOLUTIONS

OF


CASTLE TRUST DIRECT PLC (Company)

Passed on 12 August 2021

At a general meeting of the Company duly convened and held at Woodlands, Gravel Path, Berkhamsted on 12 August 2021 at 4:20 pm, the following resolutions were duly passed as special resolutions.

SPECIAL RESOLUTIONS

1. That the company be re-registered as a private limited company under the Companies Act 2006 by the name of Castle Trust Direct Limited.
2. That the regulations contained in the attached document submitted to the meeting and for the purposes of identification signed by the chairperson be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

Signed.....

Company secretary

