

Company Number: 09250316

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**PRINT OF A SPECIAL RESOLUTION**  
**OF**  
**MOORGATE FINANCE LIMITED**  
  
**(the “Company”)**

At a General Meeting of the Company held at 10 Jesus Lane, Cambridge, CB5 8BA on  
15<sup>th</sup> June 2023 at 9:00am  
the following resolutions were duly passed as Special Resolutions of the Company:

**SPECIAL RESOLUTION**

That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.



Mr Tom Roberts (Chairman)

19.6.23

Date

