

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CORINTHIAN GROUP LIMITED (the "Company")

On 22 September 2021 the following resolutions were duly passed as written resolutions of the Company having effect, in the case of resolution 1 as an ordinary resolution (the "**Ordinary Resolution**"), and, in the case of resolutions 2 and 3, as special resolutions (the "**Special Resolutions**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolutions, were entitled to vote on the resolutions:-

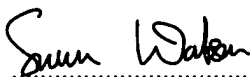
ORDINARY RESOLUTION

1. That the A ordinary shares of 50 pence each in the capital of the Company, and the B ordinary shares of 50 pence each in the capital of the Company, each be re-designated as ordinary shares of 50 pence each in the capital of the Company.

SPECIAL RESOLUTIONS

2. That the name of the Company be changed to HUB Pension Consulting (Holdings) Limited.
3. That the articles of association in the form appended hereto be adopted as the articles of association of the Company in place of the existing articles of association of the Company.

Signed



Simon Watson, Company Secretary



THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

HUB PENSION CONSULTING (HOLDINGS) LIMITED