

Companies Act 2006
WRITTEN RESOLUTIONS
OF



MURRAY CORPORATE FINANCIAL SERVICES LIMITED

(the "Company")

Company No: 10725801

Circulation Date: 6 December..... 2023

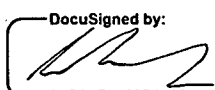
The following resolutions were duly passed as ordinary and special resolutions on the date specified above by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTIONS

- 1 THAT, (subject to resolution 3 being passed) the 2 ordinary shares of £1.00 each in the capital of the Company be and are hereby sub-divided into 2 ordinary shares of £0.10 each, 10 ordinary shares of £0.05 each, 4 ordinary shares of £0.20 each and 2 ordinary shares of £0.25 each.
- 2 THAT, (subject to resolutions 1 and 3 being passed) the 2 ordinary shares of £0.10 each, 10 ordinary shares of £0.05 each, 4 ordinary shares of £0.20 each and 2 ordinary shares of £0.25 each be re-designated as:
 - 2.1 1 A ordinary share of £0.10 having the rights attached as set out in the articles to be adopted pursuant to resolution 3;
 - 2.2 1 B ordinary share of £0.10 having the rights attached as set out in the articles to be adopted pursuant to resolution 3;
 - 2.3 10 F ordinary shares of £0.05 each having the rights attached as set out in the articles to be adopted pursuant to resolution 3;
 - 2.4 4 G ordinary shares of £0.20 each having the rights attached as set out in the articles to be adopted pursuant to resolution 3; and
 - 2.5 2 H ordinary shares of £0.25 each having the rights attached as set out in the articles to be adopted pursuant to resolution 3.

SPECIAL RESOLUTION

3. THAT the draft articles of association of the Company circulated with these Resolutions be and they are hereby adopted as the articles of association of the Company in substitute for, and to the entire exclusion of, the existing articles of association of the Company.

Signed: 
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DIRECTOR

Date: 6 December.....2023