

Company number

11172367

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

SHL GLOBAL MANAGEMENT LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 22 June 2022, members representing a majority of not less than 75% of the total voting rights of members who were entitled to vote on the resolution on its circulation date agreed to the following resolutions being passed as a special resolution.

Special resolution

THAT the articles of association set out in the printed document produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.


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Director