

**Pemberstone Securities (2) Limited**  
(the "Company")

Company No:  
12273677

Companies Act 2006

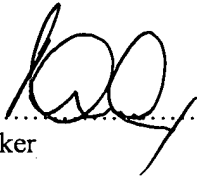
On 3rd April 2020 the following written resolution (being passed as a special resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006

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Special Resolution

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*THAT, articles of association in the form attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.*

  
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A M Barker  
Director

