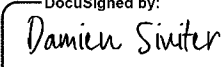


**The Companies Act 2006**  
**Company limited by shares**  
**Special resolution**  
**of**  
**SEVEN CAPITAL (TINDAL) LIMITED**  
**(company number 12308305) (Company)**

Under section 288 Companies Act 2006 on 08 February 2023, the following written resolution was passed as a special resolution:

**SPECIAL RESOLUTION**

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

DocuSigned by:  
  
E829483857754FF...

**Director**

**SEVEN CAPITAL (TINDAL) LIMITED**