

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**ACCIDENT CLAIMS LAWYERS LIMITED ("Company")**

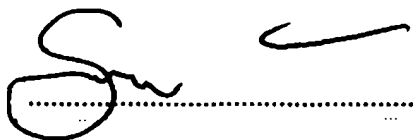
Passed on: 8<sup>th</sup> February 2021

The following resolution was duly passed as a special resolution on the date stated above by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

**THAT** the articles of association annexed to this written resolution be adopted as the new articles of association of the Company.

Signed by SIMON GIBSON



Date

08/02/21

