

**IRM ADVISORY SERVICES LTD**

**Company number 13705919**

**(the "Company")**

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**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

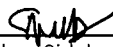
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**AT A GENERAL MEETING of the Company, duly convened and held at 9.30am on Thursday 12<sup>th</sup> May 2022, the following SPECIAL RESOLUTION was duly passed by the Sole Member:-**

**SPECIAL RESOLUTION**

**THAT** the articles of association of the Company attached hereto be and are hereby 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.

**Signed:**

  
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Stephen Sidebottom (May 16, 2022 20:13 GMT+1)

Date

Board Chair

Institute of Risk Management