

Company number 14202392

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

BENBOW TRUSTEES LIMITED (Company)

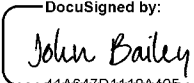
Passed on 1 July 2022

The following resolution was duly passed as a special resolution on 1 July 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

A copy of the written resolution is attached.

SPECIAL RESOLUTION

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

Signed 
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Director