

Company No. NI010748

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

KPMG TRUSTEES

PASSED: 25 March 2021

KPMG Trustees hereby gives notice that the sole member of the Company by written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 passed the following Resolution as a Special Resolution:-

"**THAT** pursuant to Section 21 of the Companies Act 2006, the Articles of Association be and are hereby amended by the deletion of the existing Article 13 in its entirety and the substitution therefor with the following new Article 13:-

"13. The quorum necessary for the transaction of the business of the Directors shall be two."

I hereby certify that the above particulars are correct

Signature Mark Mulqueen

Name MARK MULQUEEN
Block Capitals Please

Date 29 March 2021

Officer DIRECTOR

Presenter

Name: KPMG Corporate Legal Advisory Services

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