

Company No: SC055959

PLUMBING PENSIONS (U.K.) ADMINISTRATION LIMITED
(the "Company")

Written Resolution of the Members of the Company

Circulation date: 21 November 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the Directors propose that the following resolution is passed (the "**Resolution**"). The resolution is proposed as a special resolution.


SPECIAL RESOLUTION

That with effect from 30 November 2022 the Articles of Association in the form attached to this Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:

Signed by  for and on behalf of 25 Nov 2022
The Association of Plumbing and Heating Contractors
Limited D MARK ANDREWS

Date

Signed by _____ for and on behalf of
SNIPF Management Limited

Date

NOTES:

- 1 If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in both of the following ways:
- **Post:** returning the signed copy by post to Kate Yates, Bellevue House, 22 Hopetoun Street, Edinburgh, United Kingdom, EH7 4GH.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Kate.Yates@plumbingpensions.co.uk. Please enter "Written resolution dated 21 November 2022" in the e-mail subject box.

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The undersigned, being persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:

Signed by _____ for and on behalf of
**The Association of Plumbing and Heating Contractors
Limited**

Date

Signed by SAMUEL R BUITER for and on behalf of Samuel R Buitter
SNIPF Management Limited

Date 24.11.2022

24.11.2022

NOTES:

- 1 If you agree with the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in both of the following ways:
 - **Post:** returning the signed copy by post to Kate Yates, Bellevue House, 22 Hopetoun Street, Edinburgh, United Kingdom, EH7 4GH.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Kate.Yates@plumbingpensions.co.uk. Please enter "Written resolution dated 21 November 2022" in the e-mail subject box.

- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by midnight on the date 27 days after the circulation date, excluding the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time.