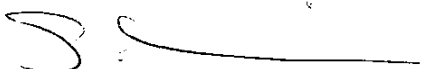


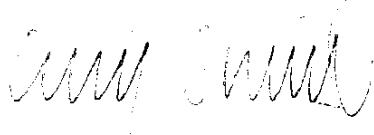
DOCUMENT TYPE	Written Resolution of the Members
RESOLUTION TYPE	Special and Ordinary Resolutions
COMPANY	Young & Partners Business Lawyers Limited
COMPANY NUMBER	SC528615
DATE	30 November 2023


We, the undersigned, being the members of the Company, RESOLVE BY WAY OF SPECIAL RESOLUTION and ORDINARY RESOLUTION:

1. THAT the draft articles of association considered by the directors 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;
2. THAT the 69 issued Ordinary A Shares of £1.00 each in the capital of the Company registered in the name of Young & Partners Business Lawyers (Corporate Services) Limited be and are hereby sub-divided into 695,447 Ordinary A Shares of £0.0000992167 each;
3. THAT the 1 issued Ordinary B Share of £1.00 each in the capital of the Company registered in the name of Julie Kathryn Sullivan be and are hereby sub-divided into 10,079 Ordinary B Shares of £0.0000992167 each;
4. THAT the 1 issued Ordinary C Share of £1.00 each in the capital of the Company registered in the name of Young & Partners Business Lawyers (Corporate Services) Limited be and are hereby sub-divided into 10,079 Ordinary C Shares of £0.0000992167 each;
5. THAT the 1 issued Ordinary C Share of £1.00 each in the capital of the Company registered in the name of Craig Joseph Smith be and are hereby sub-divided into 10,079 Ordinary C Shares of £0.0000992167 each;
6. THAT the 1 issued Ordinary D Share of £1.00 each in the capital of the Company registered in the name of Young & Partners Business Lawyers (Corporate Services) Limited be and are hereby sub-divided into 10,079 Ordinary D Shares of £0.0000992167 each;
7. THAT the 1 issued Ordinary E Share of £1.00 each in the capital of the Company registered in the name of Young & Partners Business Lawyers (Corporate Services) Limited be and are hereby sub-divided into 10,079 Ordinary E Shares of £0.0000992167 each;
8. THAT the 1 issued Ordinary F Share of £1.00 each in the capital of the Company registered in the name of Young & Partners Business Lawyers (Corporate Services) Limited be and are hereby sub-divided into 10,079 Ordinary F Shares of £0.0000992167 each;

9. THAT the 1 issued Ordinary G Share of £1.00 each in the capital of the Company registered in the name of Young & Partners Business Lawyers (Corporate Services) Limited be and are hereby sub-divided into 10,079 Ordinary G Shares of £0.0000992167 each.

MEMBER NAME	Young & Partners Business Lawyers (Corporate Services) Limited
Signature for and on behalf of Young & Partners Business Lawyers (Corporate Services) Limited	

MEMBER NAME	Craig Joseph Smith
MEMBER SIGNATURE	

MEMBER NAME	Julie Kathryn Sullivan
MEMBER SIGNATURE	

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.
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. Unless by 28 days of the date of the Resolution, sufficient agreement is received for the Resolution to pass, it will lapse.