

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTIONS

OF

GJF FINANCIAL CONSULTANTS LIMITED

COMPANY NUMBER SC754874

(the "Company")

DATE PASSED: 5 March 2023

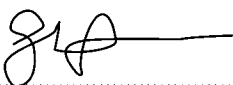
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution (1) is passed as a special resolution and resolutions (2) and (3) are passed as ordinary resolutions (together the **Resolutions**):

SPECIAL RESOLUTION

- (1) THAT the articles of association in the form attached hereto be and are hereby adopted as the articles of association of the Company (the "**New Articles**") to the exclusion of all existing articles of association of the Company.

ORDINARY RESOLUTION

- (2) THAT, subject to the passing of resolution (1) above, the 1 Ordinary share of £1.00 each in the issued share capital of the Company registered in the name of Gordon James Farmer be and is hereby re-classified as 1 A Ordinary share of £1.00 each in the capital of the Company having the rights and restrictions attaching thereto as set out and contained in the New Articles.
- (3) THAT, subject to the passing of resolution (1) above, the 1 Ordinary share of £1.00 each in the issued share capital of the Company registered in the name of Gillian Farmer be and is hereby re-classified as 1 B Ordinary share of £1.00 each in the capital of the Company having the rights and restrictions attaching thereto as set out and contained in the New Articles.



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Director