

Company No. 1339700

**SPECIAL RESOLUTION**

of


**ST. MICHAEL FINANCE PLC**  
(the "Company")

The following resolution was duly passed at a Meeting of the Members of the Company, duly convened and held at Waterside House, 35 North Wharf Road, London W2 1NW on 13 September 2022:

**SPECIAL RESOLUTION\***

That:

- A. The Company be re-registered as a private company limited by shares in accordance with section 97 Companies Act 2006.
- B. The Company name be changed to St. Michael Finance Limited.



James Rudolph  
Director

\*Please note that the articles were appropriately amended on 5 January 2016 to align with the model articles for a Private Limited Company and will be attached to the application to re-register.

