

PRIVATE COMPANY LIMITED BY SHARES
NOTICE OF THE PASSING OF A WRITTEN RESOLUTION
OF
HUGH DAVIES ASSOCIATES LIMITED
(Registered Number: 01998413)
(the "Company")

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on 21 January 2022 the following resolution was passed by the sole shareholder of the Company as a special resolution by way of written resolution.

"**THAT** the new articles of association of the Company contained in the document annexed hereto be and are hereby adopted in substitution for, and to the entire exclusion of, all existing articles of association of the Company."

Robin Etherington

Robin Etherington, Director for
and on behalf of Hugh Davies Associates
Limited

Date: 21 January 2022

