

Company number: 06760542

Xchanging (Rebus) Pension Trustees Limited (the "Company")

Written Resolution of the Board of Directors

Pursuant to Article 17.6 of the Articles of Association of the Company, the undersigned, being all the directors of the Company, hereby resolve:

1. Amendment of Articles of Association

1.1 Note that the following resolution has been duly passed in writing by the sole member of the Company:

"THAT the draft articles of association attached this special resolution be and are adopted by the Company in substitution for its existing articles of association."

2. Filing

IT IS RESOLVED that:

- (a) the special resolution, signed by the required majority of eligible members; and
- (b) the Company's new articles of association,

be and are filed at Companies House.

Dated: 27 October 2021



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Written Resolution of the Board of Directors

Mark Greenhalgh

Signed: 
Mark Greenhalgh (Oct 27, 2021 18:39 GMT+1)

Dated: 27 October 2021

Robert William Locke

Dated:

Signed:

David Miller

Dated:

Signed:

Roger Denis Summers

Dated:

Signed:

Independent Trustee Limited

Dated:

Signed:

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Signed:

Dated:

Robert William Locke

Signed:



Dated: 27 October 2021

David Miller

Signed:

Dated:

Roger Denis Summers

Signed:

Dated:

Independent Trustee Limited

Signed:

Dated:

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Signed:

Dated:

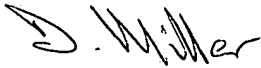
Robert William Locke

Signed:

Dated:

David Miller

Signed:



Dated: 27 October 2021

Roger Denis Summers

Signed:

Dated:

Independent Trustee Limited

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Independent Trustee Limited

Dated: 27 October 2021

Signed:



FOR AND ON BEHALF
OF INDEPENDENT TRUSTEE LIMITED