

Company number: 08196422

CREATIVE BENEFIT WEALTH MANAGEMENT LIMITED

(THE "COMPANY")

WRITTEN RESOLUTION OF THE COMPANY

PASSED ON 26 January 2022

PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution.

SPECIAL RESOLUTION

THAT:

1. the articles of association, a copy of which is attached, be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect.

DocuSigned by:
Director *Craig Harrison*
AB9405C3177C41F.....

For and on behalf of **Creative Benefit Wealth Management Limited**

Date: 26 January 2022

