

Print of resolution for filing at Companies House

Company Number 10077673

Written resolution

of

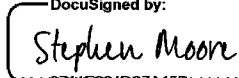
INDEPENDENT GROWTH FINANCE LIMITED (the "Company")

passed on 22 June 2023

The resolution below was passed as a special resolution by way of written resolution under Chapter 2 of Part 13 Companies Act 2006.

SPECIAL RESOLUTION

That the articles of association contained in the document attached to these written resolutions be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

DocuSigned by:

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Director