

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

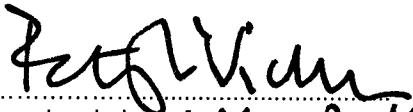
of

MARY RANDALL VICKERS & CO LIMITED (the "Company")

At a general meeting of the Company duly convened and held on 24 June 2021, the following resolution was duly passed as a special resolution of the Company.

SPECIAL RESOLUTION

THAT the regulations contained in the document attached to this Special Resolution be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

  
For and on behalf of Mary Randall  
Director/~~Secretary~~ Vickers & Co. Ltd

24<sup>th</sup> June 2021  
Dated