

LONDON INVESTMENT BONDS PLC

Company No. 12294118

The Companies Act 2006

On the 28 July 2022, the following Written Resolution (such resolution being passed as a special resolution) was approved by the sole member of the Company:

Special Resolution

"(1) **THAT:**

- (a) the Company be re-registered as a private company limited by shares within the meaning of the Companies Act 2006;
- (b) the name of the Company be changed to *London Bonds 1 Ltd.*

(2) **THAT** the regulations produced to the meeting and signed by the Chairman for the purposes of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association."


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Director

