

THE COMPANIES ACT 2006
WRITTEN RESOLUTIONS
of
Assetstone Limited (the "Company")
(Company number 13141964)

MONDAY



ABDD3GK2

A13

26/09/2022

#179

COMPANIES HOUSE

Circulation Date: 18 May 2022

We, the undersigned, being all the members of the Company who (at the date of circulation of these resolutions) were entitled to vote on these resolutions, hereby agree, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), to the passing of the following resolutions (the Resolutions) by way of written resolutions.

SPECIAL RESOLUTION

1. **THAT**, the draft articles of association in the form attached to this resolution (the "New Articles") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Please read the notes at the end of this document before signifying your agreement to the resolution above.

The undersigned, being the members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Richard Symonds

Date:

Adrian Symondson

Date:

Adrian Bloomfield

Date: