

Company No: 03376471

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING

of

ARNOLD & GREEN PENSION SCHEME TRUSTEES LTD


(the "Company")

Passed on 17 June 2020

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolutions of the Company were duly passed:

SPECIAL RESOLUTIONS

1. **THAT** the Articles of Association of the Company are amended by deleting all provisions of the Company's Memorandum of Association, which, by virtue of Section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and
1. **THAT** the Articles of Association set out in the document attached to these Resolutions be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.



Signed
Director

Dated 17 June 2020

