

**COMPANY NUMBER: 00048796**

**CHARLES STANLEY GROUP PLC**

**(the “Company”)**

**RESOLUTION PASSED AT A GENERAL MEETING ON 26 JANUARY 2022**

At a general meeting of the Company duly convened and held on 26 January 2022 the following resolutions were duly and unanimously passed as special resolutions:

**SPECIAL RESOLUTIONS**

**THAT** the Company be re-registered as a private limited company in accordance with section 97 of the Companies Act 2006

**THAT** the name of the Company be changed to “Charles Stanley Group Limited”

**THAT** the draft articles of association of the Company produced to the general meeting be adopted in accordance with section 21 of the Companies Act 2006 as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

*David H S Howard*

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**Director**

**Charles Stanley Group Plc**



[Charles Stanley Group plc Certificate of General Meeting]