

No. 00173830

THE COMPANIES ACT 2006

WRITTEN RESOLUTION  
of  
B.S. PENSION FUND TRUSTEE LIMITED

May 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "Company") propose that the following resolution (the "Resolution") is passed as a special resolution:

SPECIAL RESOLUTION

THAT the draft articles of association attached to this Resolution (with the identifier in its footer of 4126-9859-7667/3/PACS/PAS) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

We, the undersigned, being persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution.

  
Catherine Claydon

Date: 12 May 2020

Keith Greenfield

Date:      May 2020

Shaun Corten

Date:      May 2020

Allan Jardine Johnston

Date:      May 2020

Barrie David Evans

Date:      May 2020

Matthew Robert Wilson

Date:      May 2020

4126-9859-7667/3/PACS

SATURDAY



\*A950RKEJ\*

A07

23/05/2020

#154

COMPANIES HOUSE