

STANCROFT TRUST LIMITED

(Registered in England - No. 00437543)

WRITTEN RESOLUTION

CIRCULATION DATE: 27th April 2023

Below is a copy of resolution of the Company ("the Resolution"). The Resolution was duly passed as a special resolution by way of written resolutions on 27th April in accordance with section 283 of the Companies Act 2006

Special Resolution

Amendment of existing articles

THAT, with immediate effect the Articles of Association of the Company be amended by inserting the following article as article 12:

"In addition to Regulation 81 of Table A, the office of a director shall be vacated with immediate effect if Framley Consultancy Ltd serves a notice on the Company (including by way of email to the company secretary) requiring the removal of such director"

and by renumbering the remaining articles (and updating all relevant cross-references to the remaining articles) accordingly.

By Order of:



Secretary

Date

27th April 2023



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