

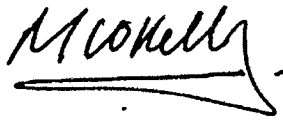
Company number: 503137

**CERTIFICATE OF PASSING**  
  
**THE COMPANIES ACT 2006**  
  
**COMPANY LIMITED BY GUARANTEE**  
  
**OF**  
  
**THE BARROW CADBURY FUND LIMITED**  
  
**(the "Company")**

At the Annual General Meeting of the Company held on 11 July 2020 the following resolution was passed as a special resolution:

**\*1. THAT:**

- 1.1 the Articles of Association of the Company be deleted in their entirety and be replaced by the Articles of Association in the form attached in substitution for all former articles of association;
- 1.2 clauses 1 to 10 of the Memorandum of Association of the Company be deleted in their entirety. For the avoidance of doubt, clauses 1 to 10 of the Memorandum of Association are being replaced, in an amended form, by the Articles of Association as adopted in 1.1 above."



.....  
Mark O'Kelly  
Company Secretary

Date: 13 July 2020

