

Company Number: 01949322

MITON ASSET MANAGEMENT LIMITED
(THE 'COMPANY')

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE COMPANY PASSED ON 18 JANUARY 2021

On 18 January 2021 the following Written Resolutions were duly passed as Special Resolutions by the Members of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTIONS:

1. THAT the articles of association be amended by deleting the provisions of the Memorandum of Association of the Company, which are to be treated as provisions of the Company's articles of association by virtue of section 28 of the Companies Act 2006.
2. THAT the articles of association circulated with this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.

Dated 18 January 2021



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Catriona Fletcher
Company Secretary